

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000039381

FILED
May 03, 2010
Secretary of State

Entity Name: F.R. DIESEL CORPORATION

Current Principal Place of Business:

10200 NW 25TH STREET
207
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

10200 NW 25TH STREET
207
DORAL, FL 33172

New Mailing Address:

FEI Number: 65-1110766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PELUSSO, ANDRES
4320 W 11TH CT
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

PELUSSO, ANDRES
4320 W 11TH CT
HIALEAH, FL 33012 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: FRANKLIN RUIZ

05/03/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: RUIZ, FRANKLIN
Address: 4320 W 11TH CT
City-St-Zip: HIALEAH, FL 33012

Title: VP
Name: PELUSO, ANDRES
Address: 4320 W 11TH CT
City-St-Zip: HIALEAH, FL 33012

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FRANKLIN RUIZ

DP

05/03/2010

Electronic Signature of Signing Officer or Director

Date