2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000039381

Entity Name: F.R. DIESEL CORPORATION

FILED Mar 18, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 10200 NW 25TH STREET DORAL, FL 33172 **Current Mailing Address: New Mailing Address:** 10200 NW 25TH STREET DORAL, FL 33172 FEI Number: 65-1110766 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PELUSO, 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** Title: RUIZ, FRANKLIN Name: 4320 W 11TH CT Address:

City-St-Zip: HIALEAH, FL 33012

Title: VΡ

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

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.

VΡ SIGNATURE: ANDRES PELUSO 03/18/2011