

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000039381

FILED
Jan 23, 2012
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:

2109 NE 3RD CT
HOMESTEAD, FL 33033

Current Mailing Address:

10200 NW 25TH STREET
207
DORAL, FL 33172

New Mailing Address:

2109 NE 3RD CT
HOMESTEAD, FL 33033

FEI Number: 65-1110766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PELUSO, ANDRES
2109 NE 3RD CT
HOMESTEAD, FL 33033 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: ANDRES F PELUSO

01/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RUIZ, FRANKLIN
Address: 2109 NE 3RD CT
City-St-Zip: HOMESTEAD, FL 33033

Title: VP
Name: PELUSO, ANDRES
Address: 2109 NE 3RD CT
City-St-Zip: HOMESTEAD, FL 33033

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: ANDRES F PELUSO

VP

01/23/2012

Electronic Signature of Signing Officer or Director

Date