

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000062963

Entity Name: PEREIRA DIESEL, INC.

FILED
Mar 08, 2006
Secretary of State

Current Principal Place of Business:

13200 SW 205TH LN
MIAMI, FL 33177

New Principal Place of Business:

3840 NW 125TH ST
OPA LOCKA, FL 33054

Current Mailing Address:

P.O.BOX 668484
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-1020535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREIRA, JORGE L
13200 SW 205 LN
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

PEREIRA, JORGE L
9350 FONTAINEBLEAU BV
308
MIAMI, FL 33172 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:

03/08/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PEREIRA, JORGE L
Address: 13200 SW 205 LN
City-St-Zip: MIAMI, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PEREIRA, JORGE L
Address: 9350 FONTAINEBLEAU BV
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JORGE PEREIRA

PD

03/08/2006

Electronic Signature of Signing Officer or Director

Date