

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000070562

Entity Name: R.H. DIESEL PARTS INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

2530 W 78TH ST UNIT 3C
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

884 WEST 71ST STREET
HIALEAH, FL 33014

New Mailing Address:

FEI Number: 65-1027070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEREDIA, ROBESPIER
884 W 71 ST
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

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: PD
Name: HEREDIA, ROBESPIER
Address: 884 W 71 ST
City-St-Zip: HIALEAH, FL 33014

Title: STD
Name: HEREDIA, ONEYDA
Address: 884 W 71 ST
City-St-Zip: HIALEAH, FL 33014

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: ONEYDA HEREDIA

STD

01/10/2011

Electronic Signature of Signing Officer or Director

Date