2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000070562

Entity Name: R.H. DIESEL PARTS INC.

FILED Jan 05, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2364 W 79TH ST HIALEAH, FL 33016

Current Mailing Address: New Mailing Address:

884 WEST 71ST STREET HIALEAH, FL 33014

FEI Number: 65-1027070 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:

HEREDIA, ROBESPIER 884 W 71 ST HIALEAH, FL 33014 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: 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 01/05/2012