

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000106619

Entity Name: MASTER DIESEL INC.

FILED
May 09, 2008
Secretary of State

Current Principal Place of Business:

7663 S.W. 103RD PLACE
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

7663 S.W. 103RD PLACE
MIAMI, FL 33173

New Mailing Address:

FEI Number: 65-1068891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEGA, JOSE M
25 S.E. 2ND AVENUE
#410
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

KALKAS, MARTTI
245 SE 1ST
225
MIAMI, FL 33131 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: MARTTI KALKAS

05/09/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DSP () Delete
Name: MELLO, MARCIA D
Address: 7663 S.W. 103RD PLACE
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: ALMEIDA, BRYAN D
Address: 7663 S.W. 103RD PLACE
City-St-Zip: MIAMI, FL 33173

I hereby certify that the information supplied with this filing does not qualify 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: BRYAN MELLO ALMEIDA

P

05/09/2008

Electronic Signature of Signing Officer or Director

Date