

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000016055

Entity Name: CHIN DIESEL, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

9861 NW 3RD ST.
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

9861 NW 3RD ST.
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 65-1077166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIN-YOU, LEON C
9861 NW 3RD STREET
PEMBROKE PINES, FL 33024 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: P,D
Name: CHIN-YOU, LEON C
Address: 9861 NW 3 ST.
City-St-Zip: PEMBROKE PINES, FL 33024

Title: VP
Name: WINGERTER, ROGER A
Address: 6745 CARLYLE LANE
City-St-Zip: SARASOTA, FL 34243

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: L.CHINYOU

_____ Electronic Signature of Signing Officer or Director

PRES

03/16/2011

_____ Date