

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000054604

Entity Name: U.S.A. DIESEL INJECTION CORP.

FILED
Apr 25, 2006
Secretary of State

Current Principal Place of Business:

9737 N.W. 41ST STREET
#126
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

9737 N.W. 41ST STREET
#126
MIAMI, FL 33178

New Mailing Address:

FEI Number: 65-1109451 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIGNOLO, JORGE A
983 NW 133 COURT
MIAMI, FL 33182 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 () Delete
Name: VIGNOLO, JORGE A
Address: 983 NW 133 COURT
City-St-Zip: MIAMI, FL 33182

Title: D () Delete
Name: IAMARINO, ANTONIO G
Address: 4621 NW 74TH AVE.
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: RODRIGUEZ, LILIANA M
Address: 983 NW 133 COURT
City-St-Zip: MIAMI, FL 33182

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 A VIGNOLO

P

04/25/2006

Electronic Signature of Signing Officer or Director

Date