

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000045520

Entity Name: DIESEL AMERICAS, INC.

FILED
Apr 16, 2005
Secretary of State

Current Principal Place of Business:

7525 E. TREASURE DR., #9K
MIAMI, FL 33141

New Principal Place of Business:

1455 NORTH TREASURE DRIVE
SUITE 4L
MIAMI, FL 33141

Current Mailing Address:

7525 E. TREASURE DR., #9K
MIAMI, FL 33141

New Mailing Address:

1455 NORTH TREASURE DRIVE
SUITE 4L
MIAMI, FL 33141

FEI Number: 42-1539174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIGUEROA, MIGUEL
7525 E. TREASURE DR., #9K
MIAMI, FL 33141 US

Name and Address of New Registered Agent:

FIGUEROA, MIGUEL
1455 NORTH TREASURE DRIVE
SUITE 4L
MIAMI, FL 33141 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:

04/16/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KUENZLER, ROBERT
Address: 7525 E. TREASURE DR., #4K
City-St-Zip: MIAMI, FL 33141

Title: V () Delete
Name: FIGUEROA, MIGUEL
Address: 7525 E. TREASURE DR., #4K
City-St-Zip: MIAMI, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KUENZLER, ROBERT
Address: 1455 NORTH TREASURE DRIVE , SUITE 4L
City-St-Zip: MIAMI, FL 33141

Title: V (X) Change () Addition
Name: FIGUEROA, MIGUEL
Address: 1455 NORTH TREASURE DRIVE , SUITE 4L
City-St-Zip: MIAMI, FL 33141

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MIGUEL FIGUEROA

VP

04/16/2005

Electronic Signature of Signing Officer or Director

Date