

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000045520

Entity Name: DIESEL AMERICAS, INC.

FILED  
May 04, 2007  
Secretary of State

## Current Principal Place of Business:

1455 NORTH TREASURE DRIVE  
SUITE 4L  
MIAMI, FL 33141

## Current Mailing Address:

1455 NORTH TREASURE DRIVE  
SUITE 4L  
MIAMI, FL 33141

## New Principal Place of Business:

1455 NORTH TREASURE DRIVE  
SUITE 5K  
MIAMI, FL 33141

## New Mailing Address:

1455 NORTH TREASURE DRIVE  
SUITE 5K  
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  
1455 NORTH TREASURE DRIVE  
SUITE 4L  
MIAMI, FL 33141 US

## Name and Address of New Registered Agent:

FIGUEROA, MIGUEL  
1455 NORTH TREASURE DRIVE  
SUITE 5K  
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:

05/04/2007

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

Title: V ( ) Delete  
Name: FIGUEROA, MIGUEL  
Address: 1455 NORTH TREASURE DRIVE , SUITE 4L  
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 5K  
City-St-Zip: MIAMI, FL 33141

Title: V (X) Change ( ) Addition  
Name: FIGUEROA, MIGUEL  
Address: 1455 NORTH TREASURE DRIVE , SUITE 5K  
City-St-Zip: MIAMI, FL 33141

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: MIGUEL FIGUEROA

VP

05/04/2007

Electronic Signature of Signing Officer or Director

Date