

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000045520

Entity Name: DIESEL AMERICAS, INC.

FILED
Feb 08, 2012
Secretary of State

Current Principal Place of Business:

1455 NORTH TREASURE DRIVE
SUITE 5K
MIAMI, FL 33141

New Principal Place of Business:

1666 79 ST. CAUSEWAY
SUITE 208
NORTH BAY VILLAGE, FL 33141

Current Mailing Address:

1455 NORTH TREASURE DRIVE
SUITE 5K
MIAMI, FL 33141

New Mailing Address:

1666 79 ST. CAUSEWAY
SUITE 208
NORTH BAY VILLAGE, 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 5K
MIAMI, FL 33141 US

Name and Address of New Registered Agent:

FIGUEROA, MIGUEL
1666 79 ST. CAUSEWAY
SUITE 208
NORTH BAY VILLAGE, 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:

02/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KUENZLER, ROBERT
Address: 1666 79 ST. CAUSEWAY, SUITE 208
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: V
Name: FIGUEROA, MIGUEL
Address: 1666 79 ST. CAUSEWAY, SUITE 208
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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: MIGUEL FIGUEROA

V

02/08/2012

Electronic Signature of Signing Officer or Director

Date