

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000023588

FILED
Jan 29, 2009
Secretary of State

Entity Name: DIESEL PRO POWER, INC.

Current Principal Place of Business:

760 NW 4TH STREET
SUITE 100
MIAMI, FL 33128

New Principal Place of Business:

Current Mailing Address:

760 NW 4TH STREET
SUITE 100
MIAMI, FL 33128

New Mailing Address:

FEI Number: 02-0677652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, BRENT D
801 BRICKELL AVENUE
SUITE 1901
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: UVA, FRANCESCO
Address: 760 NW 4TH STREET #100
City-St-Zip: MIAMI, FL 33128

Title: D () Delete
Name: UVA, LUIS
Address: 1420 BRICKELL KEY DR. #1001
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: LUIS UVA

D

01/29/2009

Electronic Signature of Signing Officer or Director

Date