2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000135311

Entity Name: R & G DIESEL HEADS, INC.

FILED Jan 13, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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10810 S.W. 64TH ST. MIAMI, FL 33173

Current Mailing Address: New Mailing Address:

10810 S.W. 64TH ST. MIAMI, FL 33173

FEI Number: 20-0413031 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FORTE, ROLANDO 10810 S.W. 64TH ST. MIAMI, FL 33173 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PE

 Name:
 FORTE, ROLANDO

 Address:
 10810 S.W. 64TH ST.

 City-St-Zip:
 MIAMI, FL 33173

Title: VD

Name: CRUZ, MARGARITA Address: 1810 SW 64 ST City-St-Zip: MIAMI, FL 33173

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: ROLANDO FORTE PD 01/13/2011