

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000038235

Entity Name: DLC POWER DIESEL, CORP.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

1100 EAST 21 STREET
HIALEAH, FL 33010

New Principal Place of Business:

2699 W 79 STREET
BAY 4
HIALEAH, FL 33016 US

Current Mailing Address:

4464 W 15 AVE
HIALEAH, FL 33012

New Mailing Address:

2699 W 79 STREET
HIALEAH, FL 33016 US

FEI Number: 90-0148613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA CRUZ, HORACIO JR
4464 W 15 AVE
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

DE LA CRUZ, HORACIO JR
701 W 35 STREET
HIALEAH, FL 33012 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: HORACIO DE LA CRUZ

05/01/2007

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: DE LA CRUZ, HORACIO JR
Address: 4464 W 15 AVE
City-St-Zip: HIALEAH, FL 33012

Title: VP () Delete
Name: DE LA CRUZ, HORACIO SR
Address: 4464 W 15 AVE
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DE LA CRUZ, HORACIO JR
Address: 701 W 35 STREET
City-St-Zip: HIALEAH, FL 33012 US

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: HORACIO DE LA CRUZ JR

PRES

05/01/2007

Electronic Signature of Signing Officer or Director

Date