2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000038235

Entity Name: DLC POWER DIESEL, CORP.

FILED May 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3164 WEST 81 ST HIALEAH, FL 33018 US

Current Mailing Address: New Mailing Address:

3164 WEST 81 ST HIALEAH, FL 33018 US

FEI Number: 90-0148613 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:

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:

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:

Name: DE LA CRUZ, HORACIO JR Address: 701 W 35 STREET City-St-Zip: HIALEAH, FL 33012 US

Title: VP

Name: DE LA CRUZ, HORACIO SR

Address: 4464 W 15 AVE City-St-Zip: HIALEAH, FL 33012

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: HORACIO DE LA CRUZ JR P 05/01/2010