

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000038235

FILED
Mar 21, 2012
Secretary of State

Entity Name: DLC POWER DIESEL, CORP.

Current Principal Place of Business:

3164 WEST 81 ST
HIALEAH, FL 33018 US

New Principal Place of Business:

3164 WEST 81 STREET
HIALEAH, FL 33018 US

Current Mailing Address:

3164 WEST 81 ST
HIALEAH, FL 33018 US

New Mailing Address:

3164 WEST 81 STREET
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:

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

OFFICERS AND DIRECTORS:

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

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

SR

03/21/2012

Electronic Signature of Signing Officer or Director

Date