

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000061478

FILED
Mar 01, 2010
Secretary of State

Entity Name: BF DIESEL, INC.

Current Principal Place of Business:

10800 NW 29 ST
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

10800 NW 29 ST
MIAMI, FL 33172

New Mailing Address:

FEI Number: 20-0994848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLEST, ALBERTO
10515 NW 43 TERRACE
MIAMI, FL 33178 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: DP
Name: BLEST, ALBERTO
Address: 10515 NW 43 TERRACE
City-St-Zip: MIAMI, FL 33178

Title: DV
Name: FERNANDEZ, LIDICE
Address: 10515 N.W. 43 TERRACE
City-St-Zip: MIAMI, FL 33178

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: ALBERTO BLEST

PRES

03/01/2010

Electronic Signature of Signing Officer or Director

Date