

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000061478

FILED
Jan 04, 2012
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:

BLEST, ALBERTO
10800 NW 29 ST
DORAL, FL 33172 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

01/04/2012

Date

OFFICERS AND DIRECTORS:

Title: DPVS
Name: BLEST, ALBERTO
Address: 10515 NW 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

P

01/04/2012

Electronic Signature of Signing Officer or Director

Date