2005 FOR PROFIT CORPORATION

May 05, 2005 8:00 am Secretary of State **ANNUAL REPORT** 05-05-2005 90096 015 ***150.00 DOCUMENT # P04000134757 1. Entity Name DIESEL IMPORT & EXPORT, INC. Mailing Address Principal Place of Business 7105 SW 9 ST - STE 306 7105 SW 9 ST - STE 306 50048736 MIAMI. FL 33144 MIAMI, FL 33144 2. Principal Place of Business 3. Mailing Address . 4.15 Suite, Apt. #, etc. Suite, Apt. #, etc. 04282005 CR2E034 (10/03) <u>. الزيال. " -</u> ∩ity & State City & State 4. FEI Number Applied For Not Applicable Country 7in Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SABOGAL, MANUEL J Street Address (P.O. Box Number is Not Acceptable) 7105 SW 9 ST - STE 306 MIAMI, FL 33144 Zip Code City FL. 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added :) Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11, TITLE PD ☐ Delete TITLE Change Addition SABOGAL, MANUEL J NAME NAME STREET ADDRESS 7105 SW 9 ST - STE 306 STREET ADDRESS MIAMI, FL 33144 CITY-ST-7IP CITY-ST-ZIP IIILE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Delete Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete THEF TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like employing.

INING OFFICER OF DIRECTOR

SIGNATURÉ:

FILED

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