2007 FOR PROFIT CORPORATION

Secretary of State **ANNUAL REPORT** 05-18-2007 90024 046 ***150.00 DOCUMENT # P04000134757 1. Entity Name DIESEL IMPORT & EXPORT, INC. 40116522 Principal Place of Business Mailing Address 7105 SW 9 ST - STE 306 7105 SW 9 ST - STE 306 MIAMI, FL 33144 MIAMI, FL 33144 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 7105 SW B St 7105 SW 8 Suite, Apt. #, etc. Suite, Apt. #, etc. 05012007 Chg-P CR2E034 (12/06) 306 City & State City & State 4. FEI Number Applied For MIAMI MIAMI 20-1674908 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 33144 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SABOGAL, MANUEL J. Street Address (P.O. Box Number is Not Acceptable) 7105 SW 9 ST - STE 306 MIAMI, FL 33144 7105 SW 8St Ste 306 MIAMI 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition SABOGAL, MANUEL J NAME NAME 7105 5W 85L Ste 306 STREET ADDRESS 7105 SW 9 ST - STE 306 STREET ADDRESS MIAMI, FL 33144 MIAMI FL 33144 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7(P CITY-ST-ZIP TITLE Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS ÇITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defere DILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

PRINTED MAKE OF SIGNING OFFICER OR DIRECTOR

05-01-07

Date

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FILED

May 18, 2007 8:00 am