

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000154734

Entity Name: R.P.M. DIESEL PARTS, INC.

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

117 E LAKE AVENUE
SUITE A
AUBURNDALE, FL 33823

Current Mailing Address:

117 E LAKE AVENUE
SUITE A
AUBURNDALE, FL 33823

New Principal Place of Business:

9810 NW 80 AVE
8B
HIALEAH GARDENS, FL 33016

New Mailing Address:

9810 NW 80 AVE
8B
HIALEAH GARDENS, FL 33016

FEI Number: 20-3040191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOVONI MANAGEMENT SERVICES, INC.
117 E LAKE AVENUE
SUITE A
AUBURNDALE, FL 33823 US

Name and Address of New Registered Agent:

DELGADO SIMANCAS, JOSE L
7815 NW 185 STREET
HIALEAH, FL 33015 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: JOSE L DELGADO SIMANCAS

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DELGADO SIMANCAS, JOSE L
Address: CARRETERA PPAL, VIA CARRIZAL, CORRALITO
City-St-Zip: CARRIZAL, EDO. MIRANDA, VN 300174549 VN

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DELGADO SIMANCAS, JOSE L
Address: 7815 NW 185 STREET
City-St-Zip: HIALEAH, FL 33015 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JOSE L DELGADO SIMANCAS

D

04/26/2006

Electronic Signature of Signing Officer or Director

Date