

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000033303

FILED
Jan 25, 2012
Secretary of State

Entity Name: POWER DIESEL COMPONENTS INC.

Current Principal Place of Business:

22533 SW 94 CT.
CUTLER BAY, FL 33190

New Principal Place of Business:

Current Mailing Address:

22533 SW 94 CT.
CUTLER BAY, FL 33190

New Mailing Address:

FEI Number: 65-1247135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TROYA, MIREYA
9020 SW 125 AVE STE F406
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

TROYA, MIREYA
22533 SW 94 CT.
MIAMI, FL 33190 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: MIREYA TROYA

01/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: TROYA, MIREYA
Address: 22533 SW 94 CT.
City-St-Zip: MIAMI, FL 33190

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: MIREYA TROYA

D

01/25/2012

Electronic Signature of Signing Officer or Director

Date