

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000036835

Entity Name: DIESEL SOLUTIONS, INC.

FILED  
Jan 17, 2011  
Secretary of State

**Current Principal Place of Business:**

5139 SW 139 AVE.  
MIRAMAR, FL 33027

**New Principal Place of Business:**

8004 NW 154TH ST  
649  
MIAMI LAKES, FL 33016

**Current Mailing Address:**

5139 SW 139 AVE.  
MIRAMAR, FL 33027

**New Mailing Address:**

8004 NW 154TH ST  
649  
MIAMI LAKES, FL 33016

FEI Number: 20-2428561

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SANCHEZ, ARIEL  
14054 SW 51 LANE  
MIRAMAR, FL 33027 US

**Name and Address of New Registered Agent:**

SANCHEZ, ARIEL  
8004 NW 154TH ST  
649  
MIAMI LAKES, FL 33016 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: ARIEL SANCHEZ

01/17/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: SANCHEZ, ARIEL  
Address: 14054 SW 51 LANE  
City-St-Zip: MIRAMAR, FL 33027

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: ARIEL SANCHEZ

P

01/17/2011

Electronic Signature of Signing Officer or Director

Date