

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000036835

Entity Name: DIESEL SOLUTIONS, INC.

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

8004 NW 154TH ST
649
MIAMI LAKES, FL 33016

New Principal Place of Business:

2301 W 76TH STREET
HIALEAH, FL 33016

Current Mailing Address:

8004 NW 154TH ST
649
MIAMI LAKES, FL 33016

New Mailing Address:

2301 W 76TH STREET
HIALEAH, 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
8004 NW 154TH ST
649
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

SANCHEZ, ARIEL
2301 W 76TH STREET
HIALEAH, 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

01/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SANCHEZ, ARIEL
Address: 5139 SW 139 AVE
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

P

01/09/2012

Electronic Signature of Signing Officer or Director

Date