

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000037314

FILED
Apr 27, 2007
Secretary of State

Entity Name: DIESEL TECH & IMPORTS INC

Current Principal Place of Business:

2779 OLD DIXIE HIGHWAY
UNIT E
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

3022 MICHIGAN AVE.
KISSIMMEE, FL 34744

New Mailing Address:

2779 OLD DIXIE HIGHWAY
UNIT E
KISSIMMEE, FL 34744

FEI Number: 20-2502354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VENTURA, MIGUEL A
3022 MICHIGAN AVE
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

VENTURA, MIGUEL A JR
2779 OLD DIXIE HIGHWAY
UNIT E
KISSIMMEE, FL 34744 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: MIGUEL A VENTURA

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VENTURA, MIGUEL A
Address: 3022 MICHIGAN AVE
City-St-Zip: KISSIMMEE, FL 34744

Title: V () Delete
Name: ARCE, GLORIA A
Address: 3022 MICHIGAN AVE
City-St-Zip: KISSIMMEE, FL 34744

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VENTURA, MIGUEL A JR
Address: 2779 OLD DIXIE HIGHWAY UNIT E
City-St-Zip: KISSIMMEE, FL 34744

Title: V (X) Change () Addition
Name: ARCE, GLORIA A
Address: 2779 OLD DIXIE HIGHWAY UNIT E
City-St-Zip: KISSIMMEE, FL 34744

I hereby certify that the information supplied with this filing does not qualify 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: MIGUEL A VENTURA JR

P

04/27/2007

Electronic Signature of Signing Officer or Director

Date