

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000038145

Entity Name: FUEL GLOBAL, INC

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

8250 NW 25TH ST
SUITE 3
DORAL, FL 33122

New Principal Place of Business:

8250 NW 25TH ST
SUITE 3
DORAL, FL 33122 US

Current Mailing Address:

8250 NW 25TH ST
SUITE 3
DORAL, FL 33122

New Mailing Address:

8250 NW 25TH ST
SUITE 3
DORAL, FL 33122 US

FEI Number: 20-2508828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIECI, MARCO
8250 NW 25TH ST
SUITE 3
DORAL, FL 33122 US

Name and Address of New Registered Agent:

DIECI, MARCO A
8250 NW 25TH ST
SUITE 3
DORAL, FL 33122 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: MARCO A DIECI

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AGUADO, ENOC E
Address: 431 SW 64 WAY
City-St-Zip: PEMBROKE PINES, FL 33023 US

Title: VP () Delete
Name: MAGO, FRANCISCO A
Address: 787 SW 118TH AVE
City-St-Zip: PEMBROKE PINES, FL 33025 US

Title: TRES () Delete
Name: DIECI, MARCO A
Address: 7075 NW 116TH CT
City-St-Zip: DORAL, FL 33178 US

Title: SECR () Delete
Name: DURAN, ARGIMIRO
Address: 10044 NW 163RD CT
City-St-Zip: MIAMI, FL 33196 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AGUADO, ENOC E MGR
Address: 431 SW 64 WAY
City-St-Zip: PEMBROKE PINES, FL 33023 US

Title: VP (X) Change () Addition
Name: MAGO, FRANCISCO A MGR
Address: 787 SW 118TH AVE
City-St-Zip: PEMBROKE PINES, FL 33025 US

Title: S (X) Change () Addition
Name: DIECI, MARCO A MGR
Address: 7075 NW 116TH CT
City-St-Zip: DORAL, FL 33178 US

Title: T (X) Change () Addition
Name: DURAN, ARGIMIRO MGR
Address: 10044 NW 163RD CT
City-St-Zip: MIAMI, FL 33196 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: MARCO A DIECI

MGR

05/01/2006

Electronic Signature of Signing Officer or Director

Date