

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000027181

Entity Name: DIESEL ENTERPRISES, INC.

FILED
Apr 26, 2008
Secretary of State

Current Principal Place of Business:

4300 N. UNIVERSTIY DRIVE
SUITE E-106
LAUDERHILL, FL 33351

New Principal Place of Business:

4300 N. UNIVERSTIY DRIVE
SUITE B-203
LAUDERHILL, FL 33351

Current Mailing Address:

4300 N. UNIVERSTIY DRIVE
SUITE E-106
LAUDERHILL, FL 33351

New Mailing Address:

4300 N. UNIVERSTIY DRIVE
SUITE B-203
LAUDERHILL, FL 33351

FEI Number: 20-4394806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVERSTEIN, DAVID
4300 N. UNIVERSTIY DRIVE
SUITE E-106
LAUDERHILL, FL 33351 US

Name and Address of New Registered Agent:

SILVERSTEIN, DAVID
4300 N. UNIVERSTIY DRIVE
SUITE B-203
LAUDERHILL, FL 33351 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:

04/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SILVERSTEIN, DAVID
Address: 4300 N. UNIVERSTIY DRIVE, E-106
City-St-Zip: LAUDERHILL, FL 33351 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SILVERSTEIN, DAVID
Address: 4300 N. UNIVERSTIY DRIVE, B-203
City-St-Zip: LAUDERHILL, FL 33351 US

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: DAVID SILVERSTEIN

P

04/26/2008

Electronic Signature of Signing Officer or Director

Date