

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000027181

Entity Name: DIESEL ENTERPRISES, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

3495 N HIATUS ROAD
SUITE 201
SUNRISE, FL 33351

Current Mailing Address:

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

New Mailing Address:

3495 N HIATUS ROAD
SUITE 201
SUNRISE, 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 B-203
LAUDERHILL, FL 33351 US

Name and Address of New Registered Agent:

SILVERSTEIN, DAVID
3495 N HIATUS ROAD
SUITE 201
SUNRISE, 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:

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SILVERSTEIN, DAVID
Address: 3495 N HIATUS ROAD, SUITE 201
City-St-Zip: SUNRISE, FL 33351 US

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: DAVID SILVERSTEIN

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date