

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000040443

Entity Name: O.S. DIESEL, INC.

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

3601 NE 170 STREET
206
NORTH MIAMI BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

3601 NE 170 STREET
206
NORTH MIAMI BEACH, FL 33160 US

New Mailing Address:

FEI Number: 20-4593789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOTOLONGO, OSCAR A
3601 NE 170 STREET
206
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: SOTOLONGO, OSCAR A
Address: 3601 NE 170 STREET, #206
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

Title: VP-T
Name: BOLOIX, JOSE R
Address: 3601 NE 170 STREET STE 206
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: JOSE R BOLOIX

VP-T

02/24/2011

Electronic Signature of Signing Officer or Director

Date