

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000054215

FILED  
Jul 26, 2007  
Secretary of State

Entity Name: DIESEL EQUIPMENT SERVICES, CORP.

## Current Principal Place of Business:

1367 SEA GRAPE CIR  
WESTON, FL 33326

## New Principal Place of Business:

9090 NW SOUTH RIVER DRIVE  
SUITE 4  
MEDLEY, FL 33166

## Current Mailing Address:

1367 SEA GRAPE CIR  
WESTON, FL 33326

## New Mailing Address:

9090 NW SOUTH RIVER DRIVE  
SUITE 4  
MEDLEY, FL 33166

FEI Number: 26-0596355

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

FERNANDEZ, MARIA D  
1367 SEA GRAPE CIR  
WESTON, FL 33326 US

## Name and Address of New Registered Agent:

FLORIDA TRUST INSURANCE AGENCY INC  
9090 NW SOUTH RIVER DRIVE  
SUITE 4  
MEDLEY, FL 33166 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: DIOMARI DIAZ

07/26/2007

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: PTD ( ) Delete  
Name: LOPEZ, EDUARDO  
Address: 4066 WEST 8TH CT  
City-St-Zip: HIALEAH, FL 33012

Title: SD ( ) Delete  
Name: FERNANDEZ, MARIA D  
Address: 1367 SEA GRAPE CIR  
City-St-Zip: WESTON, FL 33326

Title: D (X) Delete  
Name: CRUZ, MIGUEL A  
Address: 212 OCEAN AVENUE APT. 1  
City-St-Zip: JERSEY CITY, NJ 07305

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: LOPEZ, EDUARDO  
Address: 9090 NW SOUTH RIVER DRIVE SUITE 4  
City-St-Zip: MEDLEY, FL 33166

Title: VP (X) Change ( ) Addition  
Name: DIAZ, DIOMARI  
Address: 9090 NW SOUTH RIVER DRIVE SUITE 4  
City-St-Zip: MEDLEY, FL 33166

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: DIOMARI DIAZ

VP

07/26/2007

Electronic Signature of Signing Officer or Director

Date