2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000097060

Entity Name: DIESEL HEADS GROUP, CORP.

FILED Apr 13, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1450 NW 38TH AVE OCALA, FL 34482

Current Mailing Address: New Mailing Address:

1450 NW 38TH AVE OCALA, FL 34482

FEI Number: 20-5272188 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 UNTORIA, GASTON SR
 UNTORIA, GASTON SR

 2825 SW 140 CT
 7315 SW 101ST RD

 OCALA, FL 34481
 US

 OCALA, FL 34476
 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: GASTON UUNTORIA 04/13/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 UNTORIA, GASTON SR

 Address:
 7315 SW 101ST RD

 City-St-Zip:
 OCALA, FL 34476

Title: VP

 Name:
 ARMAS, JUAN M SR

 Address:
 2845 SW 140 CT

 City-St-Zip:
 OCALA, FL 34481

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: GASTON UNTORIA P 04/13/2011