

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000097060

FILED
Jan 09, 2012
Secretary of State

Entity Name: DIESEL HEADS GROUP, CORP.

Current Principal Place of Business:

1450 NW 38TH AVE
OCALA, FL 34482

New Principal Place of Business:

Current Mailing Address:

1450 NW 38TH AVE
OCALA, FL 34482

New Mailing Address:

FEI Number: 20-5272188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNTORIA, GASTON SR
7315 SW 101ST RD
OCALA, FL 34476 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: P
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

01/09/2012

Electronic Signature of Signing Officer or Director

Date