2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 30, 2007 8:00 am Secretary of State DOCUMENT # P06000103658 04-30-2007 90480 028 ***150.00 JUST DIESEL INC. 60045773 Principal Place of Business Mailing Address 11286 NW SOUTH RIVER DRIVE 11286 NW SOUTH RIVER DRIVE MEDLEY, FL 33178 MEDLEY, FL 33178 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04032007 Chg-P CR2E034 (12/06) 4. FEI Number 75-3220078 City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RODRIGUEZ, CECILIA Street Address (P.O. Box Number is Not Acceptable) 17330 NW 47TH COURT MIAMI, FL 33055 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. 600139UE2 illa Kadoeque (NOTE. Registered Agent signalure required when reinstating) Signature, typed of printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Addition TITI F ☐ Delete TITLE NAME RODRIGUEZ, JOSE NAME STREET ADDRESS 17330 NW 47TH COURT STREET ADDRESS MIAMI, FL 33055 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE RODRIGUEZ, CECILIA NAME NAME STREET ADDRESS 17330 NW 47TH COURT STREET ADDRESS MIAMI, FL 33055 CITY-ST-78P CITY-ST-7IP SD Delete ☐ Change ■ Addition TITLE TIFLE TORO, BERTA NAME NAME STREET ADDRESS **6755 NW 188TH TERRACE** STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33015 CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TIRE NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR