

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000103658

Entity Name: JUST DIESEL INC.

FILED  
Apr 08, 2008  
Secretary of State

## Current Principal Place of Business:

11286 NW SOUTH RIVER DRIVE  
MEDLEY, FL 33178

## New Principal Place of Business:

8053 NW 64TH STREET  
MIAMI, FL 33166

## Current Mailing Address:

11286 NW SOUTH RIVER DRIVE  
MEDLEY, FL 33178

## New Mailing Address:

17330 NW 47TH COURT  
MIAMI, FL 33055

FEI Number: 75-3220078

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RODRIGUEZ, CECILIA  
17330 NW 47TH COURT  
MIAMI, FL 33055 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: RODRIGUEZ, JOSE  
Address: 17330 NW 47TH COURT  
City-St-Zip: MIAMI, FL 33055

Title: VD ( ) Delete  
Name: RODRIGUEZ, CECILIA  
Address: 17330 NW 47TH COURT  
City-St-Zip: MIAMI, FL 33055

Title: SD ( ) Delete  
Name: TORO, BERTA  
Address: 6755 NW 188TH TERRACE  
City-St-Zip: MIAMI, FL 33015

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: CECILIA RODRIGUEZ

VD

04/08/2008

Electronic Signature of Signing Officer or Director

Date