

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000103658

Entity Name: JUST DIESEL INC.

FILED
Apr 01, 2009
Secretary of State

Current Principal Place of Business:

8053 NW 64TH STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

17330 NW 47TH COURT
MIAMI, FL 33055

New Mailing Address:

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: JOSE RODRIGUEZ

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04/01/2009

Electronic Signature of Signing Officer or Director

Date