

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000103658

FILED
Apr 26, 2012
Secretary of State

Entity Name: JUST DIESEL INC.

Current Principal Place of Business:

3828 NW 37 CT
HIALEAH, FL 33142

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

OFFICERS AND DIRECTORS:

Title: P
Name: RODRIGUEZ, JOSE
Address: 17330 NW 47TH COURT
City-St-Zip: MIAMI, FL 33055

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

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

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: JOSE RODRIGUEZ

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date