

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000021667

FILED
Feb 12, 2008
Secretary of State

Entity Name: DIESEL PARTS EXPRESS, INC.

Current Principal Place of Business:

9907 NW 116 WAY, UNIT 112
MEDLEY, FL 33178

New Principal Place of Business:

3460 WEST 84TH STREET
BAY 103
HIALEAH, FL 33018

Current Mailing Address:

P O BOX 551304
FT. LAUDERDALE, FL 33355

New Mailing Address:

3460 WEST 84TH STREET
BAY 103
HIALEAH, FL 33018

FEI Number: 20-8434628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDEROS, ROLANDO
9465 NW 109 ST
BAY 105
MEDLEY, FL 33178 US

Name and Address of New Registered Agent:

GARRIGA, LISSETTE
2140SW 114 AVE
DAVIE, FL 33325 US

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: GARRIGA, LISSETTE

02/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TSD () Delete
Name: GARRIGA, LISSETTE
Address: 9907 NW 116 WAY, UNIT 112
City-St-Zip: MEDLEY, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TSD (X) Change () Addition
Name: GARRIGA, LISSETTE
Address: 3460 WEST 84TH STREET BAY 103
City-St-Zip: HIALEAH, FL 33018

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: LISSETTE GARRIGA

TSD

02/12/2008

Electronic Signature of Signing Officer or Director

Date