

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000040817

FILED
Jan 07, 2011
Secretary of State

Entity Name: DIESEL PARTS SUPPLIER, INC.

Current Principal Place of Business:

9350 N.W. SOUTH RIVER DR.
MEDLEY, FL 33166

New Principal Place of Business:

Current Mailing Address:

9350 N.W. SOUTH RIVER DR.
MEDLEY, FL 33166

New Mailing Address:

FEI Number: 77-0681175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUIDA, PAULA S
10045 NW 46TH ST
104
DORAL, FL 33178 US

Name and Address of New Registered Agent:

SALOMON, LUIS G
5460 NW 107 AV
108
DORAL, FL 33178 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: LUIS G. SALOMON, RA

01/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RUIZ, JULIO C SR
Address: 10849 NW 73RD TER
City-St-Zip: DORAL, FL 33178

Title: VP
Name: FERRER, NELLYFER
Address: 10849 NW 73RD
City-St-Zip: DORAL, FL 33178

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: JULIO C. RUIZ

P

01/07/2011

Electronic Signature of Signing Officer or Director

Date