

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000075642

Entity Name: DIESEL CONTINENTAL CORP

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

20801 BISCAYNE BLVD
MIAMI, FL 33180 US

Current Mailing Address:

20801 BISCAYNE BLVD
MIAMI, FL 33180 US

New Principal Place of Business:

216 AFTON SQUARE
112
ALTAMONTE SPRINGS, FL 32714 US

New Mailing Address:

216 AFTON SQUARE
112
ALTAMONTE SPRINGS, FL 32714 US

FEI Number: 26-0492338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TENORIO, ANDREA
20801 BISCAYNE BLVD
MIAMI, FL 33180 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEON, JOHN F
Address: 20801 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33180 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEON, JOHN F
Address: 216 AFTON SQUARE APT 112
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

Title: VP () Change (X) Addition
Name: LEON, ALVARO
Address: 216 AFTON SQUARE APT 112
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: JOHN F LEON

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date