2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000075642

Entity Name: DIESEL CONTINENTAL CORP

FILED Sep 09, 2009 Secretary of State

Certificate of Status Desired ()

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

216 AFTON SQUARE 7676 CLUBHOUSE ESTATES DR
APT 112 0RLANDO, FL 32819 US

ALTAMONTE SPRINGS, FL 32714 US

Current Mailing Address: New Mailing Address:

216 AFTON SQUARE 7676 CLUBHOUSE ESTATES DR APT 112 ORLANDO, FL 32819 US

ALTAMONTE SPRINGS, FL 32714 US

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TENORIO, ANDREA
216 AFTON SQUARE
APT 112
ALTAMONTE SPRINGS, FL 32714 US

TENORIO, ANDREA
7676 CLUBHOUSE ESTATES DR
ORLANDO, FL 32819 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.

FEI Number Not Applicable ()

SIGNATURE: ANDREA TENORIO 09/09/2009

Electronic Signature of Registered Agent Date

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

FEI Number Applied For ()

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

FEI Number: 26-0492338

P () Delete Title: P (X) Change () Addition

Name:LEON, JOHN FName:LEON, JOHN FAddress:216 AFTON SQUARE APT 112Address:7676 CLUBHOUSE ESTATES DRCity-St-Zip:ALTAMONTE SPRINGS, FL 32714 USCity-St-Zip:ORLANDO, FL 32819 US

Title: VP () Delete Title: VP (X) Change () Addition

Name: LEON, ALVARO Name: LEON, ALVARO

Address: 216 AFTON SQUARE APT 112 Address: 7676 CLUBHOUSE ESTATES DR City-St-Zip: ALTAMONTE SPRINGS, FL 32714 City-St-Zip: ORLANDO, FL 32819 US

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 09/09/2009