

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000124280

Entity Name: FMC DIESEL PARTS USA, CORP

FILED
Apr 15, 2008
Secretary of State

Current Principal Place of Business:

4708 NW 107TH AVENUE
SUITE #505
DORAL, FL 33178

New Principal Place of Business:

8284 NW SOUTH RIVER DR
MEDLEY, FL 33166

Current Mailing Address:

4708 NW 107TH AVENUE
SUITE #505
DORAL, FL 33178

New Mailing Address:

8284 NW SOUTH RIVER DR
MEDLEY, FL 33166

FEI Number: 26-1418946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OCHOA, JORGE E
16276 NW 20TH STREET
PEMBROKE PINES, FL 33028 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: DE SALES, SOLEDAD H
Address: 4708 NW 107TH AVENUE SUITE 505
City-St-Zip: DORAL, FL 33178

Title: VP () Delete
Name: PALACIOS, MAURICIO
Address: 4680 NW 114TH AVENUE SUITE #207
City-St-Zip: MIAMI, FL 33178

Title: VP () Delete
Name: DE SALAS SAMPAYO, CARLOS
Address: 4708 NW 107TH AVENUE SUITE 505
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: ROJAS, FABIAN
Address: 12100 SW 2ND STREET
City-St-Zip: PEMBROKE PINES, FL 33025

Title: P (X) Change () Addition
Name: PALACIOS, MAURICIO
Address: 4680 NW 114TH AVENUE SUITE #207
City-St-Zip: MIAMI, FL 33178

Title: MGR (X) Change () Addition
Name: DE SALES, CARLOS
Address: 4708 NW 107TH AVENUE SUITE 505
City-St-Zip: DORAL, FL 33178

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: FABIAN ROJAS

VP

04/15/2008

Electronic Signature of Signing Officer or Director

Date