

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000009130

FILED
Apr 29, 2009
Secretary of State

Entity Name: DIESEL TURBO SERVICE/DITSE, CORP.

Current Principal Place of Business:

9000 W FLAGLER ST BLDG 1 UNIT 5
MIAMI, FL 33174

New Principal Place of Business:

7582 NW 70 ST
MIAMI, FL 33166

Current Mailing Address:

9000 W FLAGLER ST BLDG 1 UNIT 5
MIAMI, FL 33174

New Mailing Address:

7758 NW 44 ST
SUNRISE, FL 33351

FEI Number: 26-1790572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ILLANES, ROBERTO
7661 NW 68 ST
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

BUSINESS SERVICE & SUPPORT NETWORK, INC
7758 NW 44 ST
SUNRISE, FL 33351 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: YVETTE PESTANO

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ILLANES, ROBERTO
Address: 7661 NW 68 ST
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MARTINEZ-ORDOÑEZ ARI, LINO
Address: 7582 NW 70 ST
City-St-Zip: MIAMI, FL 33166

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: LINO MARTINEZ-ORDOÑEZ ARIAS

DP

04/29/2009

Electronic Signature of Signing Officer or Director

Date