

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000035562

FILED
Apr 28, 2011
Secretary of State

Entity Name: PRO-DIESEL, INC.

Current Principal Place of Business:

1231 STIRLING RD
UNIT #109
DANIA BEACH, FL 33004 US

Current Mailing Address:

1231 STIRLING RD
UNIT #109
DANIA BEACH, FL 33004 US

New Principal Place of Business:

500 N DIXIE HWY
10
HOLLYWOOD, FL 33020 US

New Mailing Address:

500 N DIXIE HWY
10
HOLLYWOOD, FL 33020 US

FEI Number: 26-2357168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGER, BERNARD A
3107 STIRLING ROAD
SUITE 105
FORT LAUDERDALE, FL 33312 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

OFFICERS AND DIRECTORS:

Title: D
Name: AVILA, LEONARDO
Address: 800 N 29 AVENUE
City-St-Zip: HOLLYWOOD, FL 33020

Title: D
Name: BERMUDEZ, OWEN
Address: 9450 NW 33 MANOR
City-St-Zip: SUNRISE, FL 33351

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: OWEN BERMUDEZ

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date