

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000044499

Entity Name: H.A. DIESEL INC

FILED
Jan 24, 2012
Secretary of State

Current Principal Place of Business:

13205 SW 137TH. AVE
112
MIAMI, FL 33186

New Principal Place of Business:

13205 SW 137TH. AVE
113
MIAMI, FL 33186

Current Mailing Address:

13205 SW 137TH. AVE
112
MIAMI, FL 33186

New Mailing Address:

13205 SW 137TH. AVE
113
MIAMI, FL 33186

FEI Number: 42-1763392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADO, HIPOLITO
17505 PINES BLVD.
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

DELGADO, JOSE L
13205 SW 137TH. AVE
SUITE 113
MIAMI, FL 33186 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: JOSE L DELGADO

01/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DELGADO, HIPOLITO
Address: AVE EL LAGO QTA. CHIGUARA, SECTOR MERIDA
City-St-Zip: EDO MIRANDA, VE VENEZUELA

Title: D
Name: BARREIRO, AMADOR
Address: AVE. ROMULO GALLEGOS #36 PTO AYACUCHO
City-St-Zip: EDO AMAZONAS, VE VENEZUELA

Title: VP
Name: DELGADO, JOSE L
Address: AVE EL LAGO QTA. CHIGUARA, SECTOR MERIDA
City-St-Zip: EDO MIRANDA, VE VENEZUELA

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: HIPOLITO DELGADO

P

01/24/2012

Electronic Signature of Signing Officer or Director

Date