

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000110128

FILED
Apr 28, 2009
Secretary of State

Entity Name: ACTION DIESEL REPAIR INC

Current Principal Place of Business:

4900 NW 10TH AVE.
MIAMI, FL 33127

New Principal Place of Business:

3300 NW 48 ST.
MIAMI, FL 33142

Current Mailing Address:

4900 NW 10TH AVE.
MIAMI, FL 33127

New Mailing Address:

13901 SW 279TH. LN.
MIAMI, FL 33032

FEI Number: 26-3922805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HEREDIA, RADAME
4900 NW 10TH AVE.
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

ORTIZ, RICO
13901 SW 279TH. LN.
MIAMI, FL 33032 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: RICO ORTIZ

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HEREDIA, RADAME
Address: 4900 NW 10TH AVE.
City-St-Zip: MIAMI, FL 33127

Title: VD () Delete
Name: MARMOL, PEDRO R
Address: 1183 NW 27TH ST.
City-St-Zip: MIAMI, FL 33127

Title: SD () Delete
Name: CHINEA, NIURIS
Address: 4900 NW 10TH AVE.
City-St-Zip: MIAMI, FL 33127

Title: T () Delete
Name: REYES, GLORIA
Address: 1183 NW 27TH ST.
City-St-Zip: MIAMI, FL 33127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: HEREDIA, RADAME
Address: 4900 NW 10TH. AVE.
City-St-Zip: MIAMI, FL 33127

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: HEREDIA, RADAME
Address: 4900 NW 10TH. AVE
City-St-Zip: MIAMI, FL 33127

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: RADAME HEREDIA

PD

04/28/2009

Electronic Signature of Signing Officer or Director

Date