

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000110128

FILED
Apr 22, 2010
Secretary of State

Entity Name: ACTION DIESEL REPAIR INC

Current Principal Place of Business:

3300 NW 48 ST.
MIAMI, FL 33142

New Principal Place of Business:

3300 NW 48TH ST
MIAMI, FL 331423326

Current Mailing Address:

13901 SW 279TH LN.
MIAMI, FL 33032

New Mailing Address:

PO BOX 370621
MIAMI, FL 331370621

FEI Number: 26-3922805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HEREDIA, RADAMES
4900 NW 10TH AVE
MIAMI, FL 331272206 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: RADAMES HEREDIA

04/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVD
Name: HEREDIA, RADAMES
Address: 4900 NW 10TH AVE
City-St-Zip: MIAMI, FL 331272206

Title: STD
Name: CHINEA, NIURIS
Address: 4900 NW 10TH AVE
City-St-Zip: MIAMI, FL 331272206

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: RADAMES HEREDIA

PVD

04/22/2010

Electronic Signature of Signing Officer or Director

Date