

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000110128

FILED
Feb 28, 2011
Secretary of State

Entity Name: ACTION DIESEL REPAIR INC

Current Principal Place of Business:

3300 NW 48TH ST
MIAMI, FL 331423326

New Principal Place of Business:

Current Mailing Address:

PO BOX 370621
MIAMI, FL 331370621

New Mailing Address:

FEI Number: 26-3922805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Title: STD
Name: HEREDIA, RADAMES
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

02/28/2011

Electronic Signature of Signing Officer or Director

Date