

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000034567

FILED
Feb 21, 2011
Secretary of State

Entity Name: SOUTH FLORIDA DIESEL SERVICE INC

Current Principal Place of Business:

19301 SW 106TH AVENUE
SUITE #4
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

19301 SW 106TH AVENUE
SUITE #4
MIAMI, FL 33157

New Mailing Address:

FEI Number: 26-4708335 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CASTRO, EUGENIO
19301 SW 106TH AVENUE
SUITE #4
MIAMI, FL 33157 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: P
Name: CASTRO, EUGENIO
Address: 19301 SW 106TH AVENUE #4
City-St-Zip: MIAMI, FL 33157

Title: VP
Name: MERIDA, PEDRO R
Address: 19301 SW 106TH AVENUE #4
City-St-Zip: MIAMI, FL 33157

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: EUGENIO CASTRO

P

02/21/2011

Electronic Signature of Signing Officer or Director

_____ Date