

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000046844

**FILED**  
**Apr 24, 2012**  
**Secretary of State**

**Entity Name:** ACL DIESEL ENGINE CORPORATION

**Current Principal Place of Business:**

5924 NW 93RD TERRACE  
TAMARAC, FL 33321

**New Principal Place of Business:**

867 RAMBLEWOOD DR  
CORAL SPRINGS, FL 33071

**Current Mailing Address:**

5924 NW 93RD TERRACE  
TAMARAC, FL 33321

**New Mailing Address:**

867 RAMBLEWOOD DR  
CORAL SPRINGS, FL 33071

**FEI Number:** 27-0236239

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CABALLERO, ALBERTO  
5924 NW 93RD TERRACE  
TAMARAC, FL 33321 US

**Name and Address of New Registered Agent:**

CABALLERO, ALBERTO  
867 RAMBLEWOOD DR  
CORAL SPRINGS, FL 33071 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: \_\_\_\_\_

Electronic Signature of Registered Agent

04/24/2012

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: CABALLERO, ALBERTO  
Address: 867 RAMBLEWOOD DR  
City-St-Zip: CORAL SPRINGS, FL 33071

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: ALBERTO CABALLERO

P

04/24/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date