

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000050810

Entity Name: DIESELCORP INC.

FILED
Mar 29, 2010
Secretary of State

Current Principal Place of Business:

1790 WEST 49 STREET
SUITE 305-14
HIALEAH, FL 33012

New Principal Place of Business:

2600 GLADES CIRCLE
SUITE 800
WESTON, FL 33327

Current Mailing Address:

1790 WEST 49 STREET
SUITE 305-14
HIALEAH, FL 33012

New Mailing Address:

2600 GLADES CIRCLE
SUITE 800
WESTON, FL 33327

FEI Number: 27-0347929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, RICARDO A
2575 N.E. 192 STREET
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

ALVAREZ, RICARDO A
2600 GLADES CIRCLE
WESTON, FL 33327 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: RICARDO ALVAREZ

03/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: OD
Name: ALVAREZ, RICARDO A
Address: 2600 GLADES CIRCLE
City-St-Zip: WESTON, FL 33327

Title: O
Name: GALJOSA, S.A.
Address: C/PADRE AGUIRRE #104,MALECON ED EL FORTIN
City-St-Zip: GUAYAQUIL, ECUADOR,

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: RICARDO ALVAREZ

OD

03/29/2010

Electronic Signature of Signing Officer or Director

Date