

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000086221

FILED
Apr 28, 2011
Secretary of State

Entity Name: PRIME DIESEL SERVICES, INC.

Current Principal Place of Business:

2367 W 80 ST
HIALEAH, FL 33016

New Principal Place of Business:

2765 W 64 PL 106
HIALEAH, FL 33016

Current Mailing Address:

P.O. BOX 170351
HIALEAH, FL 33017

New Mailing Address:

FEI Number: 80-0495251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, LUIS F
2367 W 80 ST
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

GARCIA, LUIS F
2765 W 64 PL 106
HIALEAH, FL 33016 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

04/28/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GARCIA, LUIS F
Address: 2765 W 64 PL 106
City-St-Zip: HIALEAH, FL 33016

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: LUIS GARCIA

Electronic Signature of Signing Officer or Director

PRES

04/28/2011

Date