

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000010841

FILED
May 01, 2011
Secretary of State

Entity Name: PHOENIX DIESEL PART INC.

Current Principal Place of Business:

407 LINCOLN RD
BAY #12C
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

407 LINCOLN RD
BAY #12C
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MUCARQUER, JUAN
2706 BELMONT LN
NORTH LAUDERDALE, FL 33068 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: JUAN, MUCARQUER
Address: 2706 BELMONT LN
City-St-Zip: NORTH LAUDERDALE, FL 33068

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: MUCARQUER

PD

05/01/2011

Electronic Signature of Signing Officer or Director

Date