

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000010841

FILED
Feb 20, 2012
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:

PO. BOX 667535
MIAMI, FL 33166 US

FEI Number: 27-1837609

FEI Number Applied For ()

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:

MENDEZ, LUZ MARINA
7021 NW 114TH COURT
DORAL, FL 33176 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: LUZ MARINA, MENDEZ

02/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MENDEZ, LUZ MARINA
Address: 7021 NW 114TH COURT
City-St-Zip: DORAL, FL 33176 US

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: LUZ MARINA, MENDEZ

P

02/20/2012

Electronic Signature of Signing Officer or Director

Date