

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000029676

Entity Name: BEE ON DIESEL, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

6705 RED ROAD SUITE 508
CORAL GABLES, FL 33143

New Principal Place of Business:

3250 MARY STREET
COCONUT GROVE, FL 33133

Current Mailing Address:

6705 RED ROAD SUITE 508
CORAL GABLES, FL 33143

New Mailing Address:

3250 MARY STREET
COCONUT GROVE, FL 33133

FEI Number: 27-2364617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPCO, INC.
2699 S BAYSHORE DRIVE 7TH FLOOR
MIAMI, FL 33133 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: D
Name: BIONDI, JASON
Address: 3250 MARY STREET
City-St-Zip: COCONUT GROVE, FL 33133

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: JASON BIONDI

D

04/28/2011

Electronic Signature of Signing Officer or Director

Date