

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000052746

FILED
Feb 11, 2011
Secretary of State

Entity Name: DIESEL TECH OF AMERICA, INC.

Current Principal Place of Business:

5719 NW 158TH STREET
MIAMI LAKES, FL 33014 US

New Principal Place of Business:

Current Mailing Address:

5719 NW 158TH STREET
MIAMI LAKES, FL 33014 US

New Mailing Address:

FEI Number: 27-2909872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, RIGOBERTO
5719 NW 158TH STREET
MIAMI LAKES, FL 33014 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: DIAZ, RIGOBERTO
Address: 5719 NW 158TH STREET
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: VP
Name: DIAZ, DAMIAN
Address: 5719 NW 158TH STREET
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: VP
Name: FONTANILLS, LINCOLN
Address: 5719 NW 158TH STREET
City-St-Zip: MIAMI LAKES, FL 33014 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: DAMIAN DIAZ

VP

02/11/2011

Electronic Signature of Signing Officer or Director

Date