

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000103922

FILED
Apr 17, 2012
Secretary of State

Entity Name: POWER DIESEL TRUCK PARTS CORPORATION

Current Principal Place of Business:

14513 SW 11TH STREET
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

14513 SW 11TH STREET
MIAMI, FL 33174

New Mailing Address:

FEI Number: 27-4402873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, OTTONIEL
14513 SW 11TH ST
MIAMI, FL 33184 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: RODRIGUEZ, OTTONIEL
Address: 14513 SW 11TH ST
City-St-Zip: MIAMI, FL 33184

Title: VP
Name: LEYVA, RAFAEL
Address: 121 EAST 53RD TERR
City-St-Zip: HIALEAH, FL 33013

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: RODRIGUEZ, OTTONIEL

P

04/17/2012

Electronic Signature of Signing Officer or Director

Date