

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000074531

Entity Name: CL DIESEL INC.

FILED
Jan 13, 2012
Secretary of State

Current Principal Place of Business:

10268 NW 51 TERRACE
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

10268 NW 51 TERRACE
DORAL, FL 33178

New Mailing Address:

FEI Number: 45-3068188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORLDWIDE CORPORATE ADMINISTRATORS LLC
2330 PONCE DE LEON BLVD SUITE 201
CORAL GABLES, FL 33134 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: LUZARDO JR., CRISTOBAL E
Address: 10268 NW 51 TERRACE
City-St-Zip: DORAL, FL 33178

Title: D
Name: LUZARDO, CRISTEL
Address: 10268 NW 51 TERRACE
City-St-Zip: DORAL, FL 33178

Title: D
Name: LUZARDO SR., CRISTOBAL
Address: 10268 NW 51 TERRACE
City-St-Zip: DORAL, FL 33178

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: CRISTEL LUZARDO

D

01/13/2012

Electronic Signature of Signing Officer or Director

Date