

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000076144

Entity Name: AEA DIESEL INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

2225 EAST 11TH AVENUE
HIALEAH, FL 33013

New Principal Place of Business:

2225 EAST 11TH AVENUE
HIALEAH, FL 33013

Current Mailing Address:

3642 N.E. 171ST ST., #401
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 45-3088737 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS RD #221E
PALM BEACH GARDENS, FL 33410 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: BARRETO, ANGEL
Address: 2225 E. 11TH AVE
City-St-Zip: HIALEAH, FL 33013

Title: D
Name: BARRETO, SONIA T
Address: 2225 E. 11TH AVE
City-St-Zip: HIALEAH, FL 33013

Title: D
Name: BARRETO, MARIA G
Address: 2225 E. 11TH AVE
City-St-Zip: HIALEAH, FL 33013

Title: PD
Name: ASCANIO, ANDRES
Address: 3642 N.E. 171 ST #401
City-St-Zip: NORTH MIAMI BCH, FL 33160

Title: VP
Name: PELAEZ, RICARDO
Address: 2225 E. 11TH AVE
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: AA

PD

05/01/2012

Electronic Signature of Signing Officer or Director

Date