

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 APR 26 AM 8:31

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # P93000066585 (9)

1. Corporation Name

DIAZ DIESEL TECH. INC.

Principal Place of Business

Mailing Address

**12408 SW 128TH ST. 7780 N.W. 56 ST. BAY 111
MIAMI, FLORIDA 33166**

**12408 SW 128TH ST. 7780 N.W. 56 STREET
MIAMI, FLORIDA 33166** DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

09/20/1993

3a. Date of Last Report

08/09/1994

2. Principal Place of Business

2a. Mailing Address

21 7780 N.W. 56 STREET

26 7780 N.W. 56 STREET

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

23 MIAMI, FLORIDA

27 City & State

28 MIAMI, FLORIDA

24 Zip Country

24 33166

29 Zip Country

29 33166

4. FBI Number

65-0438973

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution

☐ \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes

☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**DIAZ, ERNESTO
12408 SW 128TH ST.
MIAMI FL 33166**

**DIAZ ERNESTO
7780 N.W. 56 ST.
MIAMI, FLORIDA 33166**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **DP**
NAME **DIAZ, ERNESTO**
STREET ADDRESS **12408 SW 128TH ST., BAY 111**
CITY - ST - ZIP **MIAMI FL 33166**

11 TITLE ☒ Change ☐ Addition
12 NAME **DP**
13 STREET ADDRESS **ERNESTO DIAZ**
14 CITY - ST - ZIP **7780 N.W. 56 STREET**
MIAMI, FLORIDA 33166 ☒ Change ☐ Addition

TITLE **DV**
NAME **DIAZ, ZORAIDA**
STREET ADDRESS **12408 SW 128TH ST., BAY 111**
CITY - ST - ZIP **MIAMI FL 33166**

21 TITLE ☒ Change ☐ Addition
22 NAME **DV**
23 STREET ADDRESS **DIAZ ZORAIDA**
24 CITY - ST - ZIP **7780 N.W. 56 STREET**
MIAMI, FLORIDA 33166 ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/20/95

(305) 592-0504