

**2005 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P94000023213

**FILED  
Jun 30, 2005  
Secretary of State**

**Entity Name:** DIESEL COMPONENTS (U.S.A.), INC.

**Current Principal Place of Business:**

2908 SW 27TH AVE  
MIAMI, FL 33133

**New Principal Place of Business:**

**Current Mailing Address:**

2908 SW 27TH AVE  
MIAMI, FL 33133

**New Mailing Address:**

FEI Number: 65-0480859

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FERNANDEZ, ROGER B  
2908 SW 27TH AVE  
MIAMI, FL 33133 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title:  ( ) Delete  
Name: FERNANDEZ, ROGER B  
Address: 6804 SW 98ST  
City-St-Zip: MIAMI, FL 33156

Title:  ( ) Delete  
Name: PEREZ, KARLA  
Address: 12925 SW 61 AVE  
City-St-Zip: MIAMI, FL 33156

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:  Change  Addition  
Name:  
Address:  
City-St-Zip:

Title:  Change  Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KARLA PEREZ

06/30/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date