2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 05, 2001 8:00 am DOCUMENT # P96000075609 **Secretary of State** DIESEL TECH TRADING, INC. 05-05-2001 90295 001 *1,200.00 Principal Place of Business Mailing Address 4675 PONCE DE LEON 4675 PONCE DE LEON SUITE 302 SUITE 302 MIAMI FL 33146 MIAMI FL 33146 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For City & State City & State 65-0698962 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ALLEN, R K Street Address (P.O. Box Number is Not Acceptable) 4675 PONCE DE LEON SUITE 302 MIAMI FL 33146 City Zip Code FL 8. 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 Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. Delete TITLE 4675 Ponce de lem Blip Ste 302 Covad Galsles, fr 33146 SIERRA, ROBERTO NAME NAME 6101 SW 76TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SOUTH MIAMI FL 33143 CITY-ST-ZIP Delete TITLE ALLEN, R. KEITH NAME 4675 Ponce de Lemplió Ste 302 Coval Coubles, R 331V 6 NAME 6101 S.W. 76 STREET STREET ADDRESS STREET ADDRESS SOUTH MIAMI FL 33143 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Delete SIERRA, DEBORAH NAME NAME 16101 S.W. 76 STREET. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SOUTH MIAM! FL 39143 ☐ Delete ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change TITLE Addition NAME NAME

13. I hereby certify that the information supplied with this filing does not qualify 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 use 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 of prowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CR2E034 (10/00)