

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000075609

FILED
Apr 29, 2005
Secretary of State

Entity Name: DIESEL TECH TRADING, INC.

Current Principal Place of Business:

4675 PONCE DE LEON
SUITE 302
MIAMI, FL 33146 US

Current Mailing Address:

4675 PONCE DE LEON
SUITE 302
MIAMI, FL 33146 US

New Principal Place of Business:

4675 PONCE DE LEON BLVD
SUITE 302
MIAMI, FL 33146 US

New Mailing Address:

4675 PONCE DE LEON BLVD
SUITE 302
MIAMI, FL 33146 US

FEI Number: 65-0698962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, R K
4675 PONCE DE LEON
SUITE 302
MIAMI, FL 33146 US

Name and Address of New Registered Agent:

ALLEN, R K
4675 PONCE DE LEON BLVD
SUITE 302
MIAMI, FL 33146 US

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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SIERRA, ROBERTO
Address: 4675 PONCE DE LEON BLVD, SUITE 306
City-St-Zip: CORAL GABLES, FL 33140

Title: D () Delete
Name: ALLEN, R. KEITH
Address: 4675 PONCE DE LEON BLVD, SUITE 306
City-St-Zip: CORAL GABLES, FL 33140

Title: VD () Delete
Name: SIERRA, DEBORAH
Address: 4675 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SIERRA, ROBERTO
Address: 4675 PONCE DE LEON BLVD, SUITE 302
City-St-Zip: CORAL GABLES, FL 33140

Title: D (X) Change () Addition
Name: ALLEN, R. KEITH
Address: 4675 PONCE DE LEON BLVD, SUITE 302
City-St-Zip: CORAL GABLES, FL 33140

Title: VD (X) Change () Addition
Name: SIERRA, DEBORAH
Address: 4675 PONCE DE LEON BLVD, SUITE 302
City-St-Zip: CORAL GABLES, FL 33140

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: R SIERRA

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date