

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000075609

Entity Name: DIESEL TECH TRADING, INC.

FILED  
Feb 06, 2008  
Secretary of State

## Current Principal Place of Business:

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

## Current Mailing Address:

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

## New Principal Place of Business:

8211 W BRWOARD BLVD  
SUITE 375  
PLANTATION, FL 33324 US

## New Mailing Address:

8211 W BRWOARD BLVD  
SUITE 375  
PLANTATION, FL 33324 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 BLVD  
SUITE 302  
MIAMI, FL 33146 US

## Name and Address of New Registered Agent:

KLISTON, TODD W  
8211 W BROWARD BLVD  
SUITE 375  
PLANTATION, FL 33324 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: TODD W KLISTON

02/06/2008

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 302  
City-St-Zip: CORAL GABLES, FL 33140

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: SIERRA, ROBERTO  
Address: 380 APPOMATTOX TERRACE  
City-St-Zip: PLANTATION, FL 33325

Title: VD (X) Change ( ) Addition  
Name: SIERRA, DEBORAH  
Address: 380 APPOMATTOX TERRACE  
City-St-Zip: PLANTATION, FL 33325

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ROBERTO SIERRA

P

02/06/2008

Electronic Signature of Signing Officer or Director

Date