

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000026106

FILED
Apr 28, 2011
Secretary of State

Entity Name: AMERICAN DIESEL & MACHINE CORP.

Current Principal Place of Business:

7828 NW 53 STREET
DORAL, FL 33166

New Principal Place of Business:

Current Mailing Address:

7828 NW 53 STREET
DORAL, FL 33166

New Mailing Address:

FEI Number: 65-0826343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISERN, MIRIAM
7828 NW 53 STREET
DORAL, FL 33166 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

OFFICERS AND DIRECTORS:

Title: PD
Name: ISERN, MIRIAM
Address: 7828 NW 53 STREET
City-St-Zip: DORAL, FL 33166

I hereby 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 all other like empowered.

SIGNATURE: MIRIAM ISERN

PD

04/28/2011

Electronic Signature of Signing Officer or Director

Date