

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S40278

FILED
Mar 29, 2011
Secretary of State

Entity Name: HI POWER DIESEL, INC.

Current Principal Place of Business:

5975 N.W. 79 AVE.
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

5975 N.W. 79 AVE.
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-0283119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADO, ENRIQUE
5975 NW 79 AVE
MIAMI, 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: DELGADO, ENRIQUE
Address: 5975 NW 79 AVE
City-St-Zip: MIAMI, FL 33166

Title: VPD
Name: DELGADO, ARMANDO
Address: 5975 NW 79 AVENUE
City-St-Zip: MIAMI, FL 33166

Title: SD
Name: ARRAZCAETA, RAUL
Address: 5975 NW 79 AVENUE
City-St-Zip: MIAMI, 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: ENRIQUE DELGADO

PD

03/29/2011

Electronic Signature of Signing Officer or Director

Date