

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000011370

Entity Name: DIPLOMAT DRIVE CORP

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

1180A EA HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

1180A EA HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FL 33009

New Mailing Address:

FEI Number: 20-0770347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEICHER, LEO
540 NW 165TH STREET ROAD
SUITE 310
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

PEICHER, LEO
1180A EA HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FL 33009 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REDENSKY, RAQUEL
Address: 540 NW 165TH STREET ROAD #310
City-St-Zip: MIAMI, FL 33169

Title: VP () Delete
Name: PEICHER, LEO
Address: 540 NW 165TH STREET ROAD #310
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REDENSKY, RAQUEL
Address: 1180A EA HALLANDALE BEACH BLVD.
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: VP (X) Change () Addition
Name: PEICHER, LEO
Address: 1180A EA HALLANDALE BEACH BLVD.
City-St-Zip: HALLANDALE BEACH, FL 33009

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: LEO PEICHER

VP

04/29/2009

Electronic Signature of Signing Officer or Director

Date