

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000053882

Entity Name: DIPLOMAT AUTO LEASING INC.

FILED  
Apr 22, 2009  
Secretary of State

## Current Principal Place of Business:

5412-A 15TH ST EAST  
BRADENTON, FL 34203

## New Principal Place of Business:

5421-A 15TH ST EAST  
BRADENTON, FL 34203

## Current Mailing Address:

5412-A 15TH ST EAST  
BRADENTON, FL 34203

## New Mailing Address:

5421-A 15TH ST EAST  
BRADENTON, FL 34203

FEI Number: 56-2575100

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RESENDIZ, JORGE  
125 1ST AVE.  
NOKOMIS, FL 34275 US

## Name and Address of New Registered Agent:

RESENDIZ, JORGE  
5140 SUNNYDALE CIRCLE WEST  
SARASOTA, FL 34233 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:

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: RESENDIZ, JORGE  
Address: 125 1ST AVE.  
City-St-Zip: NOKOMIS, FL 34275

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: RESENDIZ, JORGE  
Address: 5140 SUNNYDALE CIRCLE WEST  
City-St-Zip: SARASOTA, FL 34233

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: JORGE RESENDIZ

PRES

04/22/2009

Electronic Signature of Signing Officer or Director

Date