

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000053882

FILED
Apr 27, 2011
Secretary of State

Entity Name: DIPLOMAT AUTO LEASING INC.

Current Principal Place of Business:

5421-A 15TH ST EAST
BRADENTON, FL 34203

New Principal Place of Business:

Current Mailing Address:

5421-A 15TH ST EAST
BRADENTON, FL 34203

New Mailing Address:

FEI Number: 56-2575100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RESENDIZ, JORGE
5140 SUNNYDALE CIRCLE WEST
SARASOTA, FL 34233 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: P
Name: RESENDIZ, JORGE
Address: 5140 SUNNYDALE CIRCLE WEST
City-St-Zip: SARASOTA, FL 34233

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: JORGE RESENDIZ

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date