

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000053882

FILED
Mar 21, 2012
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:

RESENDIZ, JORGE
129 SEAGULL LANE
SARASOTA, FL 34236 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:

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RESENDIZ, JORGE
Address: 129 SEAGULL LANE
City-St-Zip: SARASOTA, FL 34236

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

03/21/2012

Electronic Signature of Signing Officer or Director

Date