

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000096506

FILED
Jan 12, 2011
Secretary of State

Entity Name: DIPLOMAT INTERNATIONAL REALTY, INC.

Current Principal Place of Business:

3535 S OCEAN DRIVE SUITE 901
HOLLYWOOD, FL 33019

New Principal Place of Business:

3535 S OCEAN DRIVE
901
HOLLYWOOD, FL 33019

Current Mailing Address:

3535 S OCEAN DRIVE SUITE 901
HOLLYWOOD, FL 33019

New Mailing Address:

3535 S OCEAN DRIVE
901
HOLLYWOOD, FL 33019

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 33314132 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: KALUZA, BOZENA L
Address: 3535 S OCEAN DRIVE SUITE 901
City-St-Zip: HOLLYWOOD, FL 33019

Title: VD
Name: TABER, DOUGLAS C
Address: 3535 S OCEAN DRIVE SUITE 901
City-St-Zip: HOLLYWOOD, FL 33019

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: DOUGLAS TABER

VD

01/12/2011

Electronic Signature of Signing Officer or Director

Date