

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000096506

FILED
Jan 09, 2012
Secretary of State

Entity Name: DIPLOMAT INTERNATIONAL REALTY, INC.

Current Principal Place of Business:

3535 S OCEAN DRIVE
901
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

3535 S OCEAN DRIVE
901
HOLLYWOOD, FL 33019

New Mailing Address:

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 333114132 US

Name and Address of New Registered Agent:

KALUZA, BOZENA J
3535 SOUTH OCEAN DRIVE
SUITE 901
HOLLYWOOD, FL 33019 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: BOZENA J KALUZA

Electronic Signature of Registered Agent

01/09/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KALUZA, BOZENA J
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: BOZENA J KALUZA

Electronic Signature of Signing Officer or Director

P

01/09/2012

Date