2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S44147

Entity Name: DIAMOND (II) AUTO SALES, INC.

FILED Apr 02, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

4211 W COLONIAL DRIVE ORLANDO, FL 32808

Current Mailing Address: New Mailing Address:

P O BOX 617349 4211 W COLONIAL DRIVE ORLANDO, FL 328617349 US ORLANDO, FL 32808

FEI Number: 59-3061549 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KALSI, JASBIR S 4211 W COLONIAL DRIVE ORLANDO, FL 32808 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: KALSI, JASBIR S Address: 4211 W COLONIAL DRIVE City-St-Zip: ORLANDO, FL 32808

Title: STVP
Name: HANS, KAMAL

Address: 4211 W COLONIAL DRIVE City-St-Zip: ORLANDO, FL 32808

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: KAMAL HANS STVP 04/02/2011