

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000057066

**FILED
Feb 12, 2009
Secretary of State**

Entity Name: EASTERN NATIONAL HOLDINGS, INCORPORATED

Current Principal Place of Business:

EASTERN NATIONAL BANK
799-BRICKELL PLAZA
MIAMI, FL 331311897

New Principal Place of Business:

Current Mailing Address:

EASTERN NATIONAL BANK
799-BRICKELL PLAZA
MIAMI, FL 331311897

New Mailing Address:

FEI Number: 65-0438408 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

EASTERN NATIONAL BANK
799 BRICKELL PLAZA
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: COLON, ALBERTO
Address: 799 BRICKELL PLAZA
City-St-Zip: MIAMI, FL 33131

Title: VP () Delete
Name: VALLE, ISIS
Address: 799 BRICKELL PLAZA
City-St-Zip: MIAMI, FL 33131

Title: VPT () Delete
Name: GONZALEZ-VINAS, ARMANDO
Address: 799 BRICKELL PLAZA
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ARMANDO GONZALEZ-VINAS

VPT

02/12/2009

Electronic Signature of Signing Officer or Director

_____ Date