

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000044115

FILED
Feb 12, 2009
Secretary of State

Entity Name: EASTERN NATIONAL MANAGEMENT SERVICES, INCORPORATED

Current Principal Place of Business:

GERTRUDIS CARO
799 BRICKELL PLAZA
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

GERTRUDIS CARO
799 BRICKELL PLAZA
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 65-0527962 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCCAFFREY, JUDITH
3801 PORTER STREET, NW
101
WASHINGTON DC, FL 20016 US

Name and Address of New Registered Agent:

MCCAFFREY, JUDITH
177 AVENUE B
2B
NEW YORK, FL 10009 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: _____ 02/12/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SVP () Delete
Name: CARO, GERTRUDIS
Address: 799 BRICKELL PLAZA
City-St-Zip: MIAMI, FL 33131

Title: SVP () Delete
Name: GONZALEZ, GEORGE
Address: 799 BRICKELL PLAZA
City-St-Zip: MIAMI, FL 33131

Title: T () Delete
Name: GONZALEZ-VINA, 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: SVP (X) Change () Addition
Name: BELLI, SALVADOR
Address: 799 BRICKELL PLAZA
City-St-Zip: MIAMI, FL 33131

Title: T (X) Change () Addition
Name: GONZALEZ-VINAS, ARMANDO
Address: 799 BRICKELL PLAZA
City-St-Zip: MIAMI, FL 33131

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 T 02/12/2009
Electronic Signature of Signing Officer or Director Date