

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000044115

FILED
Jan 13, 2011
Secretary of State

Entity Name: EASTERN NATIONAL MANAGEMENT SERVICES, INCORPORATED

Current Principal Place of Business:

GERTRUDIS CARO
799 BRICKELL PLAZA, 10TH FL
MIAMI, FL 33131 US

New Principal Place of Business:

799 BRICKELL PLAZA
10TH FLOOR
MIAMI, FL 33131 US

Current Mailing Address:

GERTRUDIS CARO
799 BRICKELL PLAZA, 10TH FL
MIAMI, FL 33131 US

New Mailing Address:

799 BRICKELL PLAZA
10TH FLOOR
MIAMI, FL 33131 US

FEI Number: 65-0527962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGAL ASSETS, INC.
1401 BRICKELL AVE., STE 700
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

OFFICERS AND DIRECTORS:

Title: P
Name: PARETS, ROLANDO
Address: 799 BRICKELL PLAZA
City-St-Zip: MIAMI, FL 33131

Title: D
Name: MARTINEZ-BELLI, SALVADOR
Address: 799 BRICKELL PLAZA
City-St-Zip: MIAMI, FL 33131

Title: D
Name: FORREST, JIMMY
Address: 799 BRICKELL PLAZA
City-St-Zip: MIAMI, FL 33131

Title: D
Name: RAMIREZ, HECTOR
Address: 799 BRICKELL PLAZA
City-St-Zip: MIAMI, FL 33131

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: ROLANDO PARETS

P

01/13/2011

Electronic Signature of Signing Officer or Director

_____ Date