

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000057066

Entity Name: EASTERN NATIONAL HOLDINGS, INCORPORATED

Current Principal Place of Business:

EASTERN NATIONAL BANK
799-BRICKELL PLAZA
MIAMI, FL 33131-1897

Current Mailing Address:

EASTERN NATIONAL BANK
799-BRICKELL PLAZA
MIAMI, FL 33131-1897

FEI Number: 65-0438408

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

EASTERN NATIONAL BANK
799 BRICKELL PLAZA
MIAMI, FL 33131 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

Officer/Director Detail :

Title DP
Name COLON, ALBERTO
Address 799 BRICKELL PLAZA
City-State-Zip: MIAMI FL 33131

Title VP
Name VALLE, ISIS
Address 799 BRICKELL PLAZA
City-State-Zip: MIAMI FL 33131

Title VPT
Name PARETS, ROLANDO
Address 799 BRICKELL PLAZA
City-State-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

VICE PRESIDENT

03/21/2013

Electronic Signature of Signing Officer/Director Detail

Date