2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURÉ:

Apr 18, 2005 8:00 am Secretary of State **DOCUMENT # P00000095015** 04-18-2005 90315 008 ***150.00 EASTERN AUTO SALES & LEASING, INC. Principal Place of Business Mailing Address 20021122 3256 NW 24TH STREET 3256 NW 24TH STREET MIAMI, FL 33142 MIAMI, FL 33142 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01122005 CR2E034 (10/03) Cha-P City & State 4 FEI Number Applied For City & State 65-1078747 Not Applicable Zip Zip \$8.75 Additional Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LLANES, ALFONSO Street Address (P.O. Box Number is Not Acceptable). 1090 WATERSIDE LANE HOLLYWOOD, FL 33019 6471 Hain Stipet 3301L 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Addition Delete TITLE TITLE Lianes Alfonso 6471 Main Street Apt. 301 LLANES, ALFONSO NAME NAME STREET ADDRESS 1090 WATERSIDE LANE STREET ADDRESS Miami Lake CITY-ST-ZIP HOLLYWOOD, FL 33019 CITY-ST-ZIP 3301L TITLE ☐ Delete TITLE Change Addition MEDEROS, ANTONIO NAME NAME STREET ADDRESS 8825 SW 60TH STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33173 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Chance ☐ Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Plorida Statutes. I further certify that the information indicated on this report or supplemental report a fue and accurate and that my 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 endowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an addition, with all other like empowered.

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED