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CITY-ST-ZIP

2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 01, 2007 08:00 A DOCUMENT # P00000095015 **Secretary of State** 1. Entity Name EASTERN AUTO SALES & LEASING, INC. Principal Place of Business Mailing Address 3256 NW 24TH STREET 2175 NW 21ST STREET MIAMI, FL 33142 MIAMI, FL 33142 02192007 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1078747 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LLANES, ALFONSO DO NOT WRITE 6471 MAIN STREET, APT 301 MIAMI LAKES, FL 33014 IN THIS SPACE 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, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PD LLANES, ALFONSO NAME STREET ADDRESS 4115 DARBY DR CITY-ST-ZIP DAVIE, FL 333304016 TITI F STD MEDEROS, ANTONIO NAME 000000652102 03/12/07-80005-004 150.00 STREET ADDRESS 8825 SW 60TH STREET CITY-ST-ZIP MIAMI, FL 33173 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the examptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

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