

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000095015

FILED
Feb 12, 2009
Secretary of State

Entity Name: EASTERN AUTO SALES & LEASING, INC.

Current Principal Place of Business:

3256 NW 24TH STREET
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

2175 NW 21ST STREET
MIAMI, FL 33142

New Mailing Address:

3275 NW 24 ST. RD
MIAMI, FL 33142

FEI Number: 65-1078747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLANES, ALFONSO
6471 MAIN STREET, APT 301
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

LLANES, ALFONSO
4115 DERBY DR.
DAVIE, FL 33330 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: PD () Delete
Name: ALVAREZ, MARIA
Address: 3256 NW 24TH STREET
City-St-Zip: MIAMI, FL 33142

Title: STD () Delete
Name: ALVAREZ, MARIA
Address: 3256 NW 24TH STREET
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARIA ALVAREZ

PD

02/12/2009

Electronic Signature of Signing Officer or Director

Date