

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000095015

FILED
Jan 06, 2011
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:

3256 NW 24TH STREET RD
MIAMI, FL 33142

Current Mailing Address:

3275 NW 24 ST. RD
MIAMI, FL 33142

New Mailing Address:

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

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

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: MARIA N ALVAREZ

PD

01/06/2011

Electronic Signature of Signing Officer or Director

Date