2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000110957

Entity Name: EAST AVENUE, INC.

FILED Mar 11, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7301 MIAMI LAKES DR MIAMI LAKES, FL 33014 US

Current Mailing Address: New Mailing Address:

7301 MIAMI LAKES DR MIAMI LAKES, FL 33014 US

FEI Number: 65-1155746 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 UDDIN, SAHANA
 UDDIN, SAHANA

 155570 NW 12TH PL
 15570 NW 12TH PL

PEMBROKE PINES, FL 33028 US PEMBROKE PINES, FL 33028 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: 03/11/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 SOOD, SANJAY

 Address:
 3556 S.W. 173RD WAY

 City-St-Zip:
 MIRAMAR, FL 33029 US

Title: VPD

Name: UDDIN, SAHANA FARDOWS Address: 15570 NW 12TH PL

City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: SD

Name: HOSSAIN, MOHAMMAD B Address: 7301 MIAMI LAKES DRIVE City-St-Zip: MIAMI LAKES, FL 33014 US

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: SANJAY SOOD P 03/11/2011