

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000020416

FILED
Apr 29, 2005
Secretary of State

Entity Name: EASTERN GROUP INVESTMENT CORP.

Current Principal Place of Business:

7921 S.W. 148 AVE.
MIAMI, FL 33193 US

New Principal Place of Business:

7930 SW 147TH COURT
MIAMI, FL 33193 US

Current Mailing Address:

7930 SW 147TH COURT
MIAMI, FL 33193 US

New Mailing Address:

FEI Number: 02-0563746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLINA, MANUEL
10026 HAMMOCKS BOULEVARD
SUITE 205
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

ESCOBAR, WILSON
7930 SW 147TH COURT
MIAMI, FL 33193 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: WILSON ESCOBAR

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ESCOBAR, WILSON
Address: 11026 SW 138TH PLACE
City-St-Zip: MIAMI, FL 33186

Title: VP () Delete
Name: VEGA, OLIVA
Address: 7930 SW 147TH COURT
City-St-Zip: MIAMI, FL 33193

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 for the exemption stated in Section 119.07(3)(i), 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: WILSON ESCOBAR

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date