

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000063344

FILED
Apr 07, 2005
Secretary of State

Entity Name: EASTERN INVESTMENTS HOLDINGS, INC.

Current Principal Place of Business:

15011 S.W. 43RD TERRACE
MIAMI, FL 33156

New Principal Place of Business:

999 BRICKELL AV
SUITE # 555
MIAMI, FL 33131

Current Mailing Address:

801 BRICKELL KEY BLVD
#805
MIAMI, FL 33131

New Mailing Address:

801 BRICKELL KEY BLVD
#2504
MIAMI, FL 33131

FEI Number: 07-0711411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OTTOLINO, EDUARDO
801 BRICKELL KEY BLVD
#805
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

OTTOLINO, EDUARDO
801 BRICKELL KEY BLVD
#2504
MIAMI, FL 33131 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: EDUARDO OTTOLINO

04/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: OTTOLINO, EDUARDO
Address: 801 BRICKELL KEY BLV #805
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: OTTOLINO, EDUARDO
Address: 801 BRICKELL KEY BLV #2504
City-St-Zip: MIAMI, FL 33131

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: EDUARDO OTTOLINO

PSTD

04/07/2005

Electronic Signature of Signing Officer or Director

Date