

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000063344

FILED
Apr 21, 2011
Secretary of State

Entity Name: EASTERN INVESTMENTS HOLDINGS, INC.

Current Principal Place of Business:

325 S BISCAYNE BLVD
#1514
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

325 S BISCAYNE BLVD
#1514
MIAMI, FL 33131

New Mailing Address:

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
325 S BISCAYNE BLVD
#1514
MIAMI, FL 33131 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: PSTD
Name: OTTOLINO, EDUARDO
Address: 325 S BISCAYNE BLVD #1514
City-St-Zip: MIAMI, FL 33131

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: EDUARDO OTTOLINO

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date