2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000078496

Entity Name: EASTERN U.S. AUTO CORP.

FILED Apr 24, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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23737 SOUTH DIXIE HIGHWAY
HOMESTEAD, FL 33032 US
17801 SOUTH DIXIE HIGHWAY
PALMETTO BAY, FL 33157 US

Current Mailing Address: New Mailing Address:

23737 SOUTH DIXIE HIGHWAY
HOMESTEAD, FL 33032 US
17801 SOUTH DIXIE HIGHWAY
PALMETTO BAY, FL 33157 US

FEI Number: 20-0104515 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

DE LA ROSA, ALFREDO
23737 SOUTH DIXIE HIGHWAY
HOMESTEAD, FL 33032 US
DE LA ROSA, ALFREDO
17801 SOUTH DIXIE HIGHWAY
PALMETTO BAY, FL 33157 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: ALFREDO DE LA ROSA 04/24/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition DE LA ROSA, ALFREDO DE LA ROSA, ALFREDO Name: Name: 23737 SOUTH DIXIE HIGHWAY 17801 SOUTH DIXIE HIGHWAY Address: Address: City-St-Zip: HOMESTEAD, FL 33032 US City-St-Zip: PALMETTO BAY, FL 33157 US

Title: VP () Delete Title: () Change () Addition

 Name:
 DE LA ROSA, ALFREDO
 Name:

 Address:
 23737 SOUTH DIXIE HIGHWAY
 Address:

 City-St-Zip:
 HOMESTEAD, FL 33032 US
 City-St-Zip:

Title: TR () Delete Title: () Change () Addition

 Name:
 DE LA ROSA, ALFREDO
 Name:

 Address:
 23737 SOUTH DIXIE HIGHWAY
 Address:

 City-St-Zip:
 HOMESTEAD, FL 33032 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: ALFREDO DE LA ROSA P 04/24/2007