

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000078496

Entity Name: EASTERN U.S. AUTO CORP.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

17801 SOUTH DIXIE HIGHWAY
PALMETTO BAY, FL 33157 US

New Principal Place of Business:

12360 SW 132ND CT
SUITE 101
MIAMI, FL 33183

Current Mailing Address:

17801 SOUTH DIXIE HIGHWAY
PALMETTO BAY, FL 33157 US

New Mailing Address:

6955 SW 60TH TERRACE
MIAMI, FL 33143

FEI Number: 20-0104515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA ROSA, ALFREDO
17801 SOUTH DIXIE HIGHWAY
PALMETTO BAY, FL 33157 US

Name and Address of New Registered Agent:

DE LA ROSA, ALFREDO
6955 SW 60TH TERRACE
MIAMI, FL 33143 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

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DE LA ROSA, ALFREDO
Address: 17801 SOUTH DIXIE HIGHWAY
City-St-Zip: PALMETTO BAY, FL 33157 US

Title: VP () Delete
Name: DE LA ROSA, ALFREDO
Address: 23737 SOUTH DIXIE HIGHWAY
City-St-Zip: HOMESTEAD, FL 33032 US

Title: TR () Delete
Name: DE LA ROSA, ALFREDO
Address: 23737 SOUTH DIXIE HIGHWAY
City-St-Zip: HOMESTEAD, FL 33032 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DE LA ROSA, ALFREDO
Address: 6955 SW 60TH TERRACE
City-St-Zip: MIAMI, FL 33143 US

Title: VP (X) Change () Addition
Name: DE LA ROSA, ALFREDO
Address: 6955 SW 60TH TERR
City-St-Zip: MIAMI, FL 33143 US

Title: TR (X) Change () Addition
Name: DE LA ROSA, ALFREDO
Address: 6955 SW 60TH TERR
City-St-Zip: MIAMI, FL 33143 US

I hereby certify that the information supplied with this filing does not qualify 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

PRES

05/01/2008

Electronic Signature of Signing Officer or Director

Date