

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000088178

FILED
Feb 10, 2012
Secretary of State

Entity Name: EASTERN AUTO GROUP, INC.

Current Principal Place of Business:

3256 NW 24TH ST RD
MIAMI, FL 33142

New Principal Place of Business:

3256 NW 24TH ST RD
MIAMI, FL 33142 US

Current Mailing Address:

3275 NW 24TH ST RD
MIAMI, FL 33142

New Mailing Address:

4115 DERBY DRIVE
DAVIE, FL 33330 US

FEI Number: 20-0173732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLANES, ALFONSO
4115 DERBY DR
DAVIE, FL 33330 US

Name and Address of New Registered Agent:

GREENFIELD, ALAN E
ONE SE THIRD AVENUE
SUITE 1210
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: ALAN E. GREENFIELD, ESQ.

02/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTSD
Name: LLANES, ALFONSO
Address: 4115 DERBY DR
City-St-Zip: DAVIE, FL 33330 US

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: ALFONSO LLANES

PTSD

02/10/2012

Electronic Signature of Signing Officer or Director

Date