

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000072937

FILED
Mar 29, 2008
Secretary of State

Entity Name: 1ST EASTERN FINANCIAL CO.

Current Principal Place of Business:

231 E. 53RD STREET
HIALEAH, FL 33013

New Principal Place of Business:

1019 EAST 52ND STREET
HIALEAH, FL 33013

Current Mailing Address:

231 E. 53RD STREET
HIALEAH, FL 33013

New Mailing Address:

1019 EAST 52ND STREET
HIALEAH, FL 33013

FEI Number: 65-1225912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARCELO, ANA
231 E. 53RD STREET
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

BARCELO, ANA G
1019 EAST 52ND STREET
HIALEAH, FL 33013 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: ANA G BARCELO

03/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BARCELO, ANA
Address: 231 E. 53RD STREET
City-St-Zip: HIALEAH, FL 33013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BARCELO, ANA G
Address: 1019 EAST 52ND ST
City-St-Zip: HIALEAH, FL 33013

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: ANA G BARCELO

PD

03/29/2008

Electronic Signature of Signing Officer or Director

Date