2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000033661

Entity Name: EASTPROP INVESTMENTS CORP

FILED Apr 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1850 OCEAN DRIVE 2207

HALLANDALE BEACH, FL 33009

Current Mailing Address: New Mailing Address:

1700 N 42 AVE HOLLYWOOD, FL 33021

FEI Number: 42-1769565 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SERBER, DANIEL J ESQ 2875 NE 191ST STREET, 801 AVENTURA, FL 33180 US SERBER, DANIEL J ESQ 2875 NE 191ST STREET SUITE 801 AVENTURA, FL 33180 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: DANIEL J SERBER, ESQ. 04/25/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 GUTMAN, CARLOS

 Address:
 1700 N 42 AVE

 City-St-Zip:
 HOLLYWOOD, FL 33021

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: CARLOS GUTMAN D 04/25/2011