

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000043040

FILED
Feb 08, 2012
Secretary of State

Entity Name: CRESTHAVEN EAST MANAGEMENT, INC.

Current Principal Place of Business:

2500 WESTON ROAD
302
WESTON, FL 33331

New Principal Place of Business:

2711 S. OCEAN DRIVE
3403
HOLLYWOOD, FL 33019

Current Mailing Address:

2500 WESTON ROAD
302
WESTON, FL 33331

New Mailing Address:

2711 S. OCEAN DRIVE
3403
HOLLYWOOD, FL 33019

FEI Number: 65-0511705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESSING, ELLIOTT
2500 WESTON ROAD
STE 301
WESTON, FL 33331 US

Name and Address of New Registered Agent:

MESSING, ELLIOTT
2711 S. OCEAN DRIVE
3403
HOLLYWOOD, FL 33019 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: ELLIOTT MESSING

02/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: MESSING, ELLIOTT
Address: 2711 S. OCEAN DRIVE SUITE 3403
City-St-Zip: HOLLYWOOD, FL 33019

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: ELLIOTT MESSING

P/D

02/08/2012

Electronic Signature of Signing Officer or Director

Date