

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S89727

FILED
Apr 22, 2011
Secretary of State

Entity Name: GREAT EASTERN BANK OF FLORIDA

Current Principal Place of Business:

4601 N.W. 72ND AVENUE
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

ATTN: FLORA CHAN
4601 N.W. 72ND AVENUE
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-0446122 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MALINOFF, DAVID E
4601 N.W. 72ND AVENUE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LEU, CARL W
Address: 4801 N.W. 72ND AVENUE, BAY 1
City-St-Zip: MIAMI, FL 33166

Title: D/C
Name: TSENG, GEORGE S
Address: 21 NE 166TH ST
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: D
Name: CHENG, REUY HSIUNG (RAY)
Address: 2491 N.W. 107TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D/P
Name: MALINOFF, DAVID E
Address: 9730 N.W. 35TH STREET
City-St-Zip: COOPER CITY, FL 33024

Title: D
Name: YU, JIN YEN (PETER)
Address: 2855 PADDOCK ROAD
City-St-Zip: WESTON, FL 33331

Title: D
Name: YEUNG, HOI SANG (KELLY)
Address: 4104 AURORA STREET
City-St-Zip: CORAL GABLES, FL 33146

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: DAVID E. MALINOFF

D/P

04/22/2011

Electronic Signature of Signing Officer or Director

Date