

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 28, 2011
Secretary of State

Entity Name: 1ST CHOICE E&M INVESTMENTS, INC.

Current Principal Place of Business:

280 SW 87TH COURT
MIAMI, FL 33174 US

New Principal Place of Business:

8680 SW 5TH ST
MIAMI, FL 33144 US

Current Mailing Address:

280 SW 87TH COURT
MIAMI, FL 33174 US

New Mailing Address:

8680 SW 5TH ST
MIAMI, FL 33144 US

FEI Number: 20-1737099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVARADO, MIGUEL A
280 SW 87TH COURT
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

ALVARADO, MIGUEL A
8680 SW 5TH ST
MIAMI, FL 33144 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:

03/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ALVARADO, MIGUEL A
Address: 8680 SW 5TH ST
City-St-Zip: MIAMI, FL 33144 US

Title: T
Name: ALVARADO, ELIZABETH
Address: 8680 SW 5TH ST
City-St-Zip: MIAMI, FL 33144 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: MIGUEL A ALVARADO

PD

03/28/2011

Electronic Signature of Signing Officer or Director

Date