

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000073949

FILED
Feb 09, 2012
Secretary of State

Entity Name: CHOICE ONE, INC.

Current Principal Place of Business:

150 SUNNY ISLES BLVD #1806
SUNNY ISLES BCH, FL 33160 US

New Principal Place of Business:

150 SUNNY ISLES BLVD
1806
SUNNY ISLES BCH, FL 33160 US

Current Mailing Address:

150 SUNNY ISLES BLVD #1806
SUNNY ISLES BCH, FL 33160 US

New Mailing Address:

150 SUNNY ISLES BLVD
1806
SUNNY ISLES BCH, FL 33160 US

FEI Number: 52-2117124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SAAD, EDSON
150 SUNNY ISLES BLVD # 1806
SUNNY ISLES BCH, FL 33160 US

Name and Address of New Registered Agent:

SAAD, EDSON
150 SUNNY ISLES BLVD
1806
SUNNY ISLES BCH, FL 33160 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: EDSON SAAD

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: SAAD, EDSON
Address: 150 SUNNY ISLES BLVD #1806
City-St-Zip: SUNNY ISLES BCH, FL 33160 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: EDSON SAAD

DP

02/09/2012

Electronic Signature of Signing Officer or Director

Date