

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F18000000778

**Entity Name:** 1ST CHOICE ENTERPRISES, LTD. CORP.**Current Principal Place of Business:**2700 NE 44TH ST  
LIGHTHOUSE POINT, FL 33064**Current Mailing Address:**2700 NE 44TH ST  
LIGHTHOUSE POINT, FL 33064 US**FEI Number:** 82-4075351**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CARNESALE, PETER L III  
2700 NE 44TH ST  
LIGHTHOUSE POINT, FL 33064 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:**

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title CHAIRMAN  
Name CARNESALE, PETER L III  
Address 2700 NE 44TH ST  
City-State-Zip: LIGHTHOUSE POINT FL 33064

Title VICE CHAIRMAN  
Name CARNESALE, PETER L III  
Address 2700 NE 44TH ST  
City-State-Zip: LIGHTHOUSE POINT FL 33064

Title DIRECTOR  
Name CARNESALE, PETER L III  
Address 2700 NE 44TH ST  
City-State-Zip: LIGHTHOUSE POINT FL 33064

Title PRESIDENT  
Name CARNESALE, PETER L III  
Address 2700 NE 44TH ST  
City-State-Zip: LIGHTHOUSE POINT FL 33064

Title VICE PRESIDENT  
Name CARNESALE, PETER L III  
Address 2700 NE 44TH ST  
City-State-Zip: LIGHTHOUSE POINT FL 33064

Title SECRETARY  
Name CARNESALE, PETER L III  
Address 2700 NE 44TH ST  
City-State-Zip: LIGHTHOUSE POINT FL 33064

Title TREASURER  
Name CARNESALE, PETER L III  
Address 2700 NE 44TH ST  
City-State-Zip: LIGHTHOUSE POINT FL 33064

*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:** PETER L. CARNESALE III**PRESIDENT****02/01/2021**

Electronic Signature of Signing Officer/Director Detail

Date