2019 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: Yes

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 Title VICE CHAIRMAN

Name CARNESALE, PETER L III Name CARNESALE, PETER L III

Address 2700 NE 44TH ST Address 2700 NE 44TH ST

City-State-Zip: LIGHTHOUSE POINT FL 33064 City-State-Zip: LIGHTHOUSE POINT FL 33064

Title DIRECTOR Title PRESIDENT

Name CARNESALE, PETER L III Name CARNESALE, PETER L III

Address 2700 NE 44TH ST Address 2700 NE 44TH ST

City-State-Zip: LIGHTHOUSE POINT FL 33064 City-State-Zip: LIGHTHOUSE POINT FL 33064

Title VICE PRESIDENT Title SECRETARY

Name CARNESALE, PETER L III Name CARNESALE, PETER L III

Address 2700 NE 44TH ST Address 2700 NE 44TH ST

City-State-Zip: LIGHTHOUSE POINT FL 33064 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 02/23/2019

Electronic Signature of Signing Officer/Director Detail

Date

FILED Feb 23, 2019

Secretary of State

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