2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 06, 2012
Secretary of State

DOCUMENT# F52061

Entity Name: NEW CHOICES HOSPITALITY, INC.

Current Principal Place of Business:

1420 SW 18TH ST
BOCA RATON, FL 33486 US

New Principal Place of Business:

Current Mailing Address:

1420 SW 18TH ST
BOCA RATON, FL 33486 US

New Mailing Address:

FEI Number: 65-0113053 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

TASHMAN, RAY
1420 SW 18TH STREET
BOCA RATON, FL 33486 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: PRES
Name: TASHMAN, RAYMOND M
Address: 1420 SW 18TH ST
City-St-Zip: BOCA RATON, FL 33486 US

Title: VP
Name: TASHMAN, MONA L
Address: 2525 LOWSON
City-St-Zip: DELRAY BEACH, FL 33445

Title: TREA
Name: TASHMAN, MYRA
Address: 1420 SW 18TH STREET
City-St-Zip: BOCA RATON, FL 33486

Title: SEC
Name: TASHMAN, MYRA
Address: 1420 SW 18TH ST
City-St-Zip: BOCA RATON, FL 33486 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: RAY TASHMAN PRES 02/06/2012
Electronic Signature of Signing Officer or Director Date