

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000043821

FILED
Apr 27, 2012
Secretary of State

Entity Name: 1ST CHOICE FLORIDA REALTY INC.

Current Principal Place of Business:

806 VERONA ST., STE. 4 & 5
KISSIMMEE, FL 34741

New Principal Place of Business:

806 VERONA ST., STE. 4
KISSIMMEE, FL 34741

Current Mailing Address:

806 VERONA ST., STE. 4 & 5
KISSIMMEE, FL 34741

New Mailing Address:

806 VERONA ST., STE. 4
KISSIMMEE, FL 34741

FEI Number: 59-3645355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUAQUETA, ROMMEL
806 VERONA ST., STE. 4 & 5
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

GUAQUETA, ROMMEL
806 VERONA ST., STE. 4
KISSIMMEE, FL 34741 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: ROMMEL GUAQUETA

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GUAQUETA, ROMMEL
Address: 806 VERONA ST., STE. 4
City-St-Zip: KISSIMMEE, FL 34741

Title: VP
Name: GUAQUETA, HERMANN
Address: 806 VERONA ST., STE. 4
City-St-Zip: KISSIMMEE, FL 34741

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: ROMMEL GUAQUETA

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date