

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000087830

Entity Name: LIFE CHOICE USA, INC.

FILED  
Feb 29, 2008  
Secretary of State

## Current Principal Place of Business:

3501 N PONCE DE LEON BLVD  
351  
ST. AUGUSTINE, FL 32084

## New Principal Place of Business:

## Current Mailing Address:

3501 N PONCE DE LEON BLVD  
351  
ST. AUGUSTINE, FL 32084

## New Mailing Address:

FEI Number: 65-1136914

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MORERA, ERNEST  
3501 N PONCE DE LEON BLVD  
351  
ST. AUGUSTINE, FL 32084 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MORERA, ERNEST  
Address: 3501 N PONCE DE LEON BLVD, 351  
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: V ( ) Delete  
Name: TORRES, EVELYN  
Address: 3501 N PONCE DE LEON BLVD, 351  
City-St-Zip: ST. AUGUSTINE, FL 32084

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ERNEST MORERA

PST

02/29/2008

Electronic Signature of Signing Officer or Director

Date