2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000087830

Entity Name: LIFE CHOICE USA, INC.

FILED Mar 10, 2010 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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3501 N PONCE DE LEON BLVD

351

ST. AUGUSTINE, FL 32084

Current Mailing Address: New Mailing Address:

3501 N PONCE DE LEON BLVD 351

ST. AUGUSTINE, FL 32084

FEI Number: 65-1136914 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: I

Name: MORERA, ERNEST

Address: 3501 N PONCE DE LEON BLVD, 351 City-St-Zip: ST. AUGUSTINE, FL 32084

Title: \

Name: TORRES, EVELYN

Address: 3501 N PONCE DE LEON BLVD, 351 City-St-Zip: ST. AUGUSTINE, FL 32084

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: ERNEST MORERA P 03/10/2010