

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000087830

Entity Name: LIFE CHOICE USA, INC.

FILED
Feb 28, 2012
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 (X)

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

OFFICERS AND DIRECTORS:

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

Title: V
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

02/28/2012

Electronic Signature of Signing Officer or Director

Date