

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000020320

FILED
Feb 17, 2009
Secretary of State

Entity Name: CHOICE MANAGEMENT GROUP, INC.

Current Principal Place of Business:

10423 HARRIER ST
FORT LAUDERDALE, FL 33324

New Principal Place of Business:

Current Mailing Address:

10423 HARRIER ST
FORT LAUDERDALE, FL 33324

New Mailing Address:

FEI Number: 03-0406636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADILLA, SEGUNDO R
2570 N UNIVERSITY DR
SUNRISE, FL 33322 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: PSTD () Delete
Name: PADILLA, SEGUNDO R
Address: 707 COCONUT PALM TERR
City-St-Zip: FORT LAUDERDALE, FL 33324

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: PADILLA, SEGUNDO R
Address: 10423 HARRIER ST
City-St-Zip: PLANTATION, FL 33324

Title: V P () Change (X) Addition
Name: PADILLA, MARILYN M
Address: 10423 HARRIER ST
City-St-Zip: PLANTATION, FL 33324

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: PADILLA SEGUNDO R

VP

02/17/2009

Electronic Signature of Signing Officer or Director

Date