

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000020320

**FILED**  
**Jan 17, 2012**  
**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:**

7555 W OAKLAND PARK BLVD  
TAMARAC, FL 33319

**Current Mailing Address:**

10423 HARRIER ST  
FORT LAUDERDALE, FL 33324

**New Mailing Address:**

7555 W OAKLAND PARK  
TAMARAC, FL 33319

**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:**

PADILLA, SEGUNDO R  
7555 W OAKLAND PARK BLVD  
TAMARAC, FL 33319 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: SEGUNDO PADILLA

01/17/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PSTD  
Name: PADILLA, SEGUNDO R  
Address: 7555 W OAKLAND PARK  
City-St-Zip: TAMARAC, FL 33319

Title: V P  
Name: PADILLA, MARILYN M  
Address: 7555 W OAKLAND PARK BLVD  
City-St-Zip: TAMARAC, FL 33319

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: SEGUNDO PADILLA

PRES

01/17/2012

Electronic Signature of Signing Officer or Director

Date