

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 27, 2011
Secretary of State

Entity Name: RESOURCE CHOICES CORP.

Current Principal Place of Business:

7401 W. CYPRESSHEAD DR.
PARKLAND, FL 33067

New Principal Place of Business:

10571 BEXLEY BLVD.
BOCA RATON, FL 33428

Current Mailing Address:

5050 NW 83RD LANE
CORAL SPRINGS, FL 33067

New Mailing Address:

10571 BEXLEY BLVD.
BOCA RATON, FL 33428

FEI Number: 81-0651218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MD
Name: ALI, SARDAR
Address: 10571 BEXLEY BLVD.
City-St-Zip: BOCA RATON, FL 33428

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: SARDAR ALI

MD

04/27/2011

Electronic Signature of Signing Officer or Director

Date