

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000110928

FILED
Feb 23, 2009
Secretary of State

Entity Name: 1ST CHOICE FINANCIAL GROUP, INC

Current Principal Place of Business:

8405 N.W. 53RD ST
SUITE C105
MIAMI, FL 33166

New Principal Place of Business:

2600 S DOUGLAS RD
SUITE 401
CORAL GABLES, FL 33134

Current Mailing Address:

8405 N.W. 53RD ST
SUITE C105
MIAMI, FL 33166

New Mailing Address:

2550 SW 27 AVE
#306
MIAMI, FL 33133

FEI Number: 71-0969710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUENTES, YANERSI
8405 N.W. 53 ST
SUITE C105
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

FUENTES, YANERSI
2600 S DOUGLAS RD
SUITE 401
CORAL GABLES, FL 33134 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: YANERSI FUENTES

02/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: FUENTES, YANERSI
Address: 1954 SW 149 AVE
City-St-Zip: MIRAMAR, FL 33027

Title: TD () Delete
Name: RODRIGUEZ, ANDRES
Address: 2550 S.W. 27 AVE. APT. 306
City-St-Zip: MIAMI, FL 33133

Title: SD (X) Delete
Name: VALENZIANO, ANTONIO G
Address: 22102 SW 95 PL
City-St-Zip: MIAMI, FL 33189

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: RODRIGUEZ, ANDRES
Address: 2550 S.W. 27 AVE. APT. 306
City-St-Zip: MIAMI, FL 33133

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: YANERSI FUENTES

VD

02/23/2009

Electronic Signature of Signing Officer or Director

Date