

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000119088

FILED
May 03, 2009
Secretary of State

Entity Name: PREFERRED CHOICE LENDERS, INC.

Current Principal Place of Business:

13867 S DIXIE HWY
MIAMI, FL 33176

New Principal Place of Business:

6285 SW 40 ST
MIAMI, FL 33155

Current Mailing Address:

13867 S DIXIE HWY
MIAMI, FL 33176

New Mailing Address:

6285 SW 40 ST
MIAMI, FL 33155

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, WILLIAM
13869 S DIXIE HWY
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

FERNANDEZ, WILLIAM
6285 SW 40 ST
MIAMI, FL 33155 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: _____ 05/03/2009
Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: FERNANDEZ, WILLIAM
Address: 13869 S DIXIE HWY
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: FERNANDEZ, WILLIAM
Address: 6285 SW 40 ST
City-St-Zip: MIAMI, FL 33155

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: WILLIAM FERNANDEZ P 05/03/2009
Electronic Signature of Signing Officer or Director Date