2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000039755

Entity Name: FIRST CHOICE ENTERPRISE GROUP INC

FILED Sep 17, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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2324 NORTH DIXIE HWY HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

2324 NORTH DIXIE HWY HOLLYWOOD, FL 33020

FEI Number: 20-2402264 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THELUSMA, ANASTASIA THELUSMA, ANASTASIA L 2324 NORTH DIXIE HWY HOLLYWOOD, FL 33020 US HOLLYWOOD, FL 33020 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: ANASTASIA THELUSMA 09/17/2008

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:P () DeleteTitle:P (X) Change () AdditionName:THELUSMA, ANASTASIAName:THELUSMA, ANASTASIA LAddress:2324 NORTH DIXIE HWYAddress:2324 NORTH DIXIE HWYCity-St-Zip:HOLLYWOOD, FL 33020 BRCity-St-Zip:HOLLYWOOD, FL 33020 BR

Title: VP () Delete Title: VP (X) Change () Addition

Name: SINGH, LLOYD Name: SINGH, LLOYD

 Address:
 2324 NORTH DIXIE HWY
 Address:
 2324 NORTH DIXIE HIGHWAY

 City-St-Zip:
 HOLLYWOOD, FL 33020 BR
 City-St-Zip:
 HOLLYWOOD, FL 33020 BR

Title: VP () Delete Title: D (X) Change () Addition

 Name:
 ALEXIS, BRAHMS
 Name:
 DESSALINES, MARIE C

 Address:
 2324 NORTH DIXIE HWY
 Address:
 2324 N DIXIE HIGHWAY

 City-St-Zip:
 HOLLYWOOD, FL 33020 BR
 City-St-Zip:
 HOLLYWOOD, FL 33020 BR

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: ANASTASIA THELUSMA P 09/17/2008