

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000039755

FILED
Jan 20, 2009
Secretary of State

Entity Name: FIRST CHOICE ENTERPRISE GROUP INC

Current Principal Place of Business:

2324 NORTH DIXIE HWY
HOLLYWOOD, FL 33020

New Principal Place of Business:

16301 SW 49TH CT
MIRAMAR, FL 33027

Current Mailing Address:

2324 NORTH DIXIE HWY
HOLLYWOOD, FL 33020

New Mailing Address:

16301 SW 49TH CT
MIRAMAR, FL 33027

FEI Number: 20-2402264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THELUSMA, ANASTASIA L
2324 NORTH DIXIE HWY
HOLLYWOOD, FL 33020 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: THELUSMA, ANASTASIA L
Address: 2324 NORTH DIXIE HWY
City-St-Zip: HOLLYWOOD, FL 33020 BR

Title: VP (X) Delete
Name: SINGH, LLOYD
Address: 2324 NORTH DIXIE HIGHWAY
City-St-Zip: HOLLYWOOD, FL 33020 BR

Title: D (X) Delete
Name: DESSALINES, MARIE C
Address: 2324 N DIXIE HIGHWAY
City-St-Zip: HOLLYWOOD, FL 33020 BR

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ANASTASIA THELUSMA

P

01/20/2009

Electronic Signature of Signing Officer or Director

Date