

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000069326

FILED
Aug 18, 2010
Secretary of State

Entity Name: PREFERRED INVESTORS CHOICE INC.

Current Principal Place of Business:

6285 SW 40 ST
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

6285 SW 40 ST
MIAMI, FL 33155

New Mailing Address:

FEI Number: 36-4575148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, WILLIAM
6285 SW 40 ST
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

FERNANDEZ, ZOILA
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: ZOILA FERNANDEZ

08/18/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: FERNANDEZ, ZOILA
Address: 6285 SW 40 ST
City-St-Zip: MIAMI, FL 33155

Title: VP
Name: CALZADILLA, ANTONIA
Address: 6285 SW 40 ST
City-St-Zip: MIAMI, FL 33155

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: ZOILA FERNANDEZ

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08/18/2010

Electronic Signature of Signing Officer or Director

Date