

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000025764

Entity Name: 1ST CHOICE CLOSINGS, INC

FILED
Feb 11, 2007
Secretary of State

Current Principal Place of Business:

212 PHOENETIA AVE
9
CORAL GABLES, FL 33134 US

New Principal Place of Business:

3527 ESTEPONA AVE
DORAL, FL 33178 US

Current Mailing Address:

212 PHOENETIA AVE
9
CORAL GABLES, FL 33134 US

New Mailing Address:

3527 ESTEPONA AVE
DORAL, FL 33178 US

FEI Number: 20-4350757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLEMING, AUDREY
212 PHOENETIA AVE
3
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

FLEMING, AUDREY
3527 ESTEPONA AVE
DORAL, FL 33178 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: AUDREY FLEMING

02/11/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FLEMING, AUDREY
Address: 212 PHOENETIA AVE # 3
City-St-Zip: CORAL GABLES, FL 33134 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: FLEMING, AUDREY
Address: 3527 ESTEPONA AVE
City-St-Zip: DORAL, FL 33178 US

Title: P () Change (X) Addition
Name: DE LA FUENTE, FRANCISCO F
Address: 3527 ESTEPONA AVE
City-St-Zip: DORAL, FL 33178 US

I hereby certify that the information supplied with this filing does not qualify for the 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: FRANCISCO DELAFUENTE

P

02/11/2007

Electronic Signature of Signing Officer or Director

Date