

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000025764

Entity Name: 1ST CHOICE CLOSINGS, INC

FILED
Feb 24, 2008
Secretary of State

Current Principal Place of Business:

3527 ESTEPONA AVE
DORAL, FL 33178 US

New Principal Place of Business:

1405 ST GABRIELLE LANE
3106
WESTON, FL 33326 US

Current Mailing Address:

3527 ESTEPONA AVE
DORAL, FL 33178 US

New Mailing Address:

1405 ST GABRIELLE LANE
3106
WESTON, FL 33326 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
3527 ESTEPONA AVE
DORAL, FL 33178 US

Name and Address of New Registered Agent:

FLEMING, AUDREY
1405 ST GABRIELLE LANE
3106
WESTON, FL 33326 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

02/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: FLEMING, AUDREY
Address: 1405 ST GABRIELLE LANE 3106
City-St-Zip: WESTON, FL 33326 US

Title: P (X) Change () Addition
Name: DE LA FUENTE, FRANCISCO F
Address: 1405 ST GABRIELLE LANE 3106
City-St-Zip: WESTON, FL 33326 US

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: FRANCISCO DE LA FUENTE

P

02/24/2008

Electronic Signature of Signing Officer or Director

Date