

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000127271

Entity Name: ELDER'S CHOICE INC

FILED
Feb 14, 2011
Secretary of State

Current Principal Place of Business:

1976 S. CONGRESS AVE
WEST PALM BEACH, FL 33406

New Principal Place of Business:

Current Mailing Address:

1976 S. CONGRESS AVE
WEST PALM BEACH, FL 33406

New Mailing Address:

FEI Number: 20-5659413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERMUDEZ, NOEL
1255 12TH FAIRWAY
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

BERMUDEZ, NOEL
8802 CLUB ESTATES WAY
LAKE WORTH, FL 33467 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:

Electronic Signature of Registered Agent

02/14/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BERMUDEZ, NOEL
Address: 8802 CLUB ESTATES WAY
City-St-Zip: LAKE WORTH, FL 33467

Title: VP
Name: PALOMINO, OMAR
Address: 2252 RIDGE WOOD CT
City-St-Zip: ROYAL PALM BCH, FL 33411

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: NOEL BERMUDEZ

ADMI

02/14/2011

Electronic Signature of Signing Officer or Director

Date