

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000142930

FILED
Jan 03, 2008
Secretary of State

Entity Name: FIRST LENDER'S CHOICE CORP.

Current Principal Place of Business:

13500 SW 88 ST
295
MIAMI, FL 33196

New Principal Place of Business:

13500 SW 88 ST
295
MIAMI, FL 33186

Current Mailing Address:

13500 SW 88 ST
295
MIAMI, FL 33196

New Mailing Address:

13500 SW 88 ST
295
MIAMI, FL 33186

FEI Number: 32-0186483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, MARLIS
13500 SW 88 ST #295
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

PEREZ, MARLIS
13500 SW 88 ST
295
MIAMI, FL 33186 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:

01/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PEREZ, MARLIS
Address: 9039 SW 157 COURT
City-St-Zip: MIAMI, FL 33196

Title: DST () Delete
Name: MOLINA, MADELAINE
Address: 9039 SW 157 COURT
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PEREZ, MARLIS
Address: 13500 SW 88 ST SUITE 295
City-St-Zip: MIAMI, FL 33186

Title: DST (X) Change () Addition
Name: MOLINA, MADELAINE
Address: 13500 SW 88 ST SUITE 295
City-St-Zip: MIAMI, FL 33186

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: MADELAINE MOLINA

DST

01/03/2008

Electronic Signature of Signing Officer or Director

Date