

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000148689

FILED
Jun 11, 2009
Secretary of State

Entity Name: 1ST CHOICE MOVING & STORAGE, INC.

Current Principal Place of Business:

19655 E COUNTRY CLUB DR.,
#103
AVENTURA, FL 33180 US

New Principal Place of Business:

18800 NE 29TH AVE.
PH # 24
AVENTURA, FL 33180 US

Current Mailing Address:

19655 E COUNTRY CLUB DR.,
#103
AVENTURA, FL 33180 US

New Mailing Address:

18800 NE 29TH AVE.
PH # 24
AVENTURA, FL 33180 US

FEI Number: 20-5964908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORDECHAI, AHARON
19655 E COUNTRY CLUB DR.,
103
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

MORDECHAI, AHARON
18800 NE 29TH AVE.
PH # 24
AVENTURA, FL 33180 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: AHARON MORDECHAI

06/11/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORDECHAI, AHARON
Address: 19655 E COUNTRY CLUB DR.,
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORDECHAI, AHARON
Address: 18800 NE 29TH AVE. PH # 24
City-St-Zip: AVENTURA, FL 33180 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: AHARON MORDECHAI

P

06/11/2009

Electronic Signature of Signing Officer or Director

Date