

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000062764

FILED
Mar 05, 2008
Secretary of State

Entity Name: ONE CHOICE CONSTRUCTION INC.

Current Principal Place of Business:

1810 N.W. 183 STREET
SUITE A
MIAMI GARDENS, FL 33054

New Principal Place of Business:

3590 S. STATE ROAD 7
SUITE 37
MIRAMAR, FL 33023

Current Mailing Address:

1810 N.W. 183 STREET
SUITE A
MIAMI GARDENS, FL 33054

New Mailing Address:

3590 S. STATE ROAD 7
SUITE 37
MIRAMAR, FL 33023

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH, PATRICK
3590 S. STATE ROAD 7
24
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SIPPJO, THEOLA
Address: 3600 S. STATE ROAD 7 SUITE 324
City-St-Zip: MIRAMAR, FL 33023

Title: VP () Delete
Name: WILSON, DWAIN
Address: 3600 S. STATE ROAD 7 STE 324
City-St-Zip: MIRAMAR, FL 33023

Title: VP (X) Delete
Name: JOSEPH, PATRICK
Address: 3600 S. STATE ROAD 7 STE 324
City-St-Zip: MIRAMAR, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JOSEPH, PATRICK
Address: 3600 S. STATE ROAD 7 SUITE 324
City-St-Zip: MIRAMAR, FL 33023

Title: P (X) Change () Addition
Name: NORMIL, MARIO
Address: 3600 S. STATE ROAD 7 SUITE 324
City-St-Zip: MIRMAR, FL 33023

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PATRICK JOSEPH

D

03/05/2008

Electronic Signature of Signing Officer or Director

Date