

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000113073

FILED
Feb 17, 2011
Secretary of State

Entity Name: APPROVED CHOICE REALTY, INC.

Current Principal Place of Business:

15321 NW 60 AVE #107
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

544 NW 87TH TER
CORAL SPRINGS, FL 33071

New Mailing Address:

15321 NW 60 AVE #107
MIAMI LAKES, FL 33014

FEI Number: 22-3970442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, CARLOS A
544 NW 87TH TER
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

MARTINEZ, CARLOS A
15321 NW 60 AVE #107
MIAMI LAKES, FL 33014 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: CARLOS A. MARTINEZ

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: MARTINEZ, CARLOS A
Address: 15321 NW 60 AVE #107
City-St-Zip: MIAMI LAKES, FL 33014

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: CARLOS A. MARTINEZ

PSD

02/17/2011

Electronic Signature of Signing Officer or Director

Date