

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000125999

FILED
Jan 12, 2009
Secretary of State

Entity Name: FIRST CHOICE ASSET MANAGEMENT INC.

Current Principal Place of Business:

3575 NE 207 STREET
SUITE B-7
AVENTURA, FL 33180

New Principal Place of Business:

1001 NORTH FEDERAL HIGHWAY
SUITE 102
HALLANDALE, FL 33009

Current Mailing Address:

3575 NE 207 STREET
SUITE B-7
AVENTURA, FL 33180

New Mailing Address:

1001 NORTH FEDERAL HIGHWAY
SUITE 102
HALLANDALE, FL 33009

FEI Number: 26-1451784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARPOVA, ALINA
3575 NE 207 STREET
SUITE B-7
AVENTURA, FL 33180 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: VAKHOVSKY, FELIX
Address: 3575 NE 207 STREET, SUITE B-7
City-St-Zip: AVENTURA, FL 33180

Title: VP () Delete
Name: KARPOVA, ALINA
Address: 3575 NE 207 STREET, SUITE B-7
City-St-Zip: AVENTURA, FL 33180

Title: D () Delete
Name: HIRSCHLER, ADRIENNE
Address: 6777 HERITAGE GRANDE, # 201
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VAKHOVSKY, FELIX
Address: 1001 NORTH FEDERAL HIGHWAY, SUITE 102
City-St-Zip: HALLANDALE, FL 33009

Title: VP (X) Change () Addition
Name: KARPOVA, ALINA
Address: 1001 NORTH FEDERAL HIGHWAY, SUITE 102
City-St-Zip: HALLANDALE, FL 33009

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: ALINA KARPOVA

VP

01/12/2009

Electronic Signature of Signing Officer or Director

Date