

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000129245

Entity Name: ONE GOOD CHOICE CORP

FILED
Mar 02, 2008
Secretary of State

Current Principal Place of Business:

16520 SW 81 AVENUE
MIAMI, FL 33157

New Principal Place of Business:

9055 SW 73 CT
UNIT 1004
MIAMI, FL 33156

Current Mailing Address:

16520 SW 81 AVENUE
MIAMI, FL 33157

New Mailing Address:

9055 SW 73 CT
UNIT 1004
MIAMI, FL 33156

FEI Number: 26-2026391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JARAMILLO, SIMON
16520 SW 81 AVENUE
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

JARAMILLO, SIMON
9055 SW 73 CT
UNIT 1004
MIAMI, FL 33156 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:

03/02/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: JARAMILLO, SIMON
Address: 16520 SW 81 AVENUE
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: JARAMILLO, SIMON
Address: 9055 SW 73 CT
City-St-Zip: MIAMI, FL 33156

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: SIMON JARAMILLO

PRES

03/02/2008

Electronic Signature of Signing Officer or Director

Date