

# **2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P08000012099

Entity Name: AUTO CHOICE USA, INC.

**FILED**  
**Sep 15, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

1012 BLANDING BLVD.  
ORANGE PARK, FL 32065

**New Principal Place of Business:**

**Current Mailing Address:**

5675 PINE AVE  
ORANGE PARK, FL 32003

**New Mailing Address:**

FEI Number: 26-1874959

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SCHWAB, MILCA P  
3030 MARCOS DRIVE  
T-106  
AVENTURA, FL 33160 US

**Name and Address of New Registered Agent:**

PERLBERG, MILCA D  
3030 MARCOS DRIVE  
T-106  
AVENTURA, FL 33160 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: MILCA D PERLBERG

09/15/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: PERLBERG, MILCA D  
Address: 3030 MARCOS DRIVE T-106  
City-St-Zip: AVENTURA, FL 33160

Title: VP  
Name: SCHWAB, MELVYN  
Address: 3030 MARCOS DRIVE T106  
City-St-Zip: AVENTURA, FL 33160

Title: SEC  
Name: SCHWAB, MELVYN  
Address: 3030 MARCOS DR T106  
City-St-Zip: AVENTURA, FL 33160

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: MILCA D PERLBERG

P

09/15/2010

Electronic Signature of Signing Officer or Director

Date