

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000033416

Entity Name: CHOICE 1 SERVICES, CO

FILED
Mar 30, 2011
Secretary of State

Current Principal Place of Business:

2100 W 76 STREET
SUITE 203
HIALEAH, FL 33016

New Principal Place of Business:

1165 W 49TH STREET
SUITE 209
HIALEAH, FL 33012

Current Mailing Address:

2100 W 76 STREET
SUITE 203
HIALEAH, FL 33016

New Mailing Address:

1165 W 49TH STREET
SUITE 209
HIALEAH, FL 33012

FEI Number: 27-2628031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACHADO, ERICK
2100 W 76 STREET
SUITE 203
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

MACHADO, ERICK
1165 W 49TH STREET
SUITE 209
HIALEAH, FL 33012 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: ERICK MACHADO

03/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MACHADO, ERICK
Address: 1165 W 49TH STREET, STE 209
City-St-Zip: HIALEAH, FL 33012

Title: VP
Name: CASTRO, JENNIFER
Address: 1165 W 49TH STREET, STE 209
City-St-Zip: HIALEAH, FL 33012

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: ERICK MACHADO

P

03/30/2011

Electronic Signature of Signing Officer or Director

Date