

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000105861

FILED
Sep 02, 2009
Secretary of State

Entity Name: FIRST CHOICE WORLD SHIPPING, INC.

Current Principal Place of Business:

379 SW 33RD AVENUE
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

23037 STATE RD 7
BOCA RATON, FL 33428 US

Current Mailing Address:

379 SW 33RD AVENUE
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

23037 STATE RD 7
BOCA RATON, FL 33428 US

FEI Number: 26-3819521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTOS, LUCIANO
379 SW 33RD AVENUE
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

PIKELHAIZEN, LUIZITO
23037 STATE RD 7
BOCA RATON, FL 33428 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: LUIZITO PIKELHAIZEN

09/02/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANTOS, LUCIANO
Address: 379 SW 33RD AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: VP () Delete
Name: PIKELHAIZEN, LUIZITO
Address: 379 SW 33RD AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANTOS, LUCIANO
Address: 23037 STATE RD 7
City-St-Zip: BOCA RATON, FL 33428 US

Title: VP (X) Change () Addition
Name: PIKELHAIZEN, LUIZITO
Address: 23037 STATE RD 7
City-St-Zip: BOCA RATON, FL 33428 US

Title: MGR () Change (X) Addition
Name: PIKELHAIZEN, LILIANE
Address: 23037 STATE RD 7
City-St-Zip: BOCA RATON, FL 33428 US

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: LUCIANO SANTOS

P

09/02/2009

Electronic Signature of Signing Officer or Director

Date