

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000029599

**FILED**  
**Mar 22, 2011**  
**Secretary of State**

**Entity Name:** CHOICE CONSULTANTS, INC

**Current Principal Place of Business:**

2423 NE 202ND ST  
MIAMI, FL 33180 US

**New Principal Place of Business:**

2899 W PROSPECT RD  
SUITE D  
FT LAUDERDALE, FL 33309 US

**Current Mailing Address:**

2423 NE 202ND ST  
MIAMI, FL 33180 US

**New Mailing Address:**

2899 W PROSPECT RD  
SUITE D  
FT LAUDERDALE, FL 33309 US

**FEI Number:** 80-0573889

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

FRANZONI, JEFFREY A  
2423 NE 202ND ST  
MIAMI, 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

**OFFICERS AND DIRECTORS:**

Title: MGR  
Name: FRANZONI, JEFFREY A  
Address: 2423 NE 202ND ST  
City-St-Zip: MIAMI, FL 33180 US

Title: MGR  
Name: REES, GARETH D  
Address: 15420 BRIARWOOD MNR  
City-St-Zip: DAVIE, FL 33331 US

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: GARETH REES

MGR

03/22/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date