

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 27, 2011
Secretary of State

Entity Name: BEST CHOICE INSURANCE AGENCY GROUP INC

Current Principal Place of Business:

17670 NW 78 AVENUE
107
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

PO BOX 4662
HIALEAH, FL 33014

New Mailing Address:

17670 NW 78 AVENUE
107
MIAMI, FL 33015

FEI Number: 27-3181976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARA, MAYDELIS
6990 NW 179 STREET
201
HIALEAH, FL 33015 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: P
Name: LARA, MAYDELIS
Address: 6990 NW 179 STREET SUITE 201
City-St-Zip: HIALEAH, FL 33015

Title: VP
Name: LARA, CARLOS A
Address: 6990 NW 179 STREET SUITE 201
City-St-Zip: HIALEAH, FL 33015

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: MAYDELIS LARA

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date