

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000063812

FILED
Mar 05, 2011
Secretary of State

Entity Name: 1ST CHOICE TRAVEL CORP

Current Principal Place of Business:

3260 W HILLSBOROUGH AVE
SUITE# 106
TAMPA, FL 33614

New Principal Place of Business:

6628 HANLEY RD
TAMPA, FL 33634

Current Mailing Address:

3260 W HILLSBOROUGH AVE
SUITE# 106
TAMPA, FL 33614

New Mailing Address:

6628 HANLEY RD
TAMPA, FL 33634

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROQUE, INALVIS
3260 W HILLSBOROUGH AVE
SUITE# 106
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

ROQUE, INALVIS
6628 HANLEY RD
TAMPA, FL 33634 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: INALVIS ROQUE

03/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROQUE, INALVIS
Address: 6628 HANLEY RD
City-St-Zip: TAMPA, FL 33634

Title: VP
Name: GAMONEDA, LAZARO A
Address: 6628 HANLEY RD
City-St-Zip: TAMPA, FL 33634

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: INALVIS ROQUE

P

03/05/2011

Electronic Signature of Signing Officer or Director

Date