

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000063812

Entity Name: 1ST CHOICE TRAVEL CORP

FILED
Mar 07, 2011
Secretary of State

Current Principal Place of Business:

6628 HANLEY RD
TAMPA, FL 33634

New Principal Place of Business:

Current Mailing Address:

6628 HANLEY RD
TAMPA, FL 33634

New Mailing Address:

8318 PATSY ST
TAMPA, FL 33615

FEI Number: 27-1281439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROQUE, INALVIS
6628 HANLEY RD
TAMPA, FL 33634 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: ROQUE, INALVIS
Address: 8318 PATSY ST
City-St-Zip: TAMPA, FL 33615

Title: P
Name: GAMONEDA, LAZARO A
Address: 8318 PATSY ST
City-St-Zip: TAMPA, FL 33615

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: LAZARO A GAMONEDA

P

03/07/2011

Electronic Signature of Signing Officer or Director

Date