

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000068924

FILED
Apr 30, 2012
Secretary of State

Entity Name: AMERICA 1ST CHOICE CORP.

Current Principal Place of Business:

6923 NW 77 AVENUE
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

6923 NW 77 AVENUE
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 45-2878545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, RAMON J
6923 NW 77 AVENUE
MIAMI, FL 33166 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: PRES
Name: HERNANDEZ, RAMON J
Address: 761 SW 173 LANE
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: VP
Name: PALACIOS, ROBERTO
Address: 11115 WEST OKEECHOBEE ROAD, UNIT # 140
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: SEC
Name: ALEXANDER, SILVA
Address: 3438 SW 69 AVE
City-St-Zip: MIAMI, FL 33155

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: RAMON DE JESUS HERNANDEZ

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04/30/2012

Electronic Signature of Signing Officer or Director

Date