

P14 000059153

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

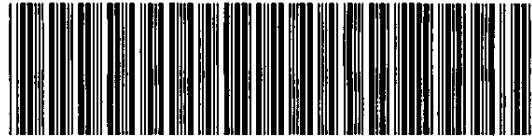
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Steven St. Hilaire  
Advised to Add  
New Agent info  
to Document,

Office Use Only



400262453384

07/21/14--01030--002 \*\*35.00

14 JUL 21 2014  
FILED  
JUL 21 2014

Ra/Change  
@ 8.7.14

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: **1st Choice Auto Financing Inc**  
Name of Corporation

DOCUMENT NUMBER: **P14000059153**

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

**Haydee Cruz**

Name of Contact Person

**1st Choice Auto Financing Inc**

Firm/Company

**302 avenue O SW**

Address

**Winter Haven FL 33880**

City/State and Zip Code

**stevenace2005@yahoo.com**

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

**Haydee Cruz**

Name of Contact Person

at ( **917** ) **952-1916**  
Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 4, 2014

HAYDEE CRUZ  
1ST CHOICE AUTO FINANCING INC  
302 AVENUE O SW  
WINTER HAVEN, FL 33880

SUBJECT: 1ST CHOICE AUTO FINANCING INC.  
Ref. Number: P14000059153

We have received your document for 1ST CHOICE AUTO FINANCING INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to list the new registered agent and location in part 6 of the form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton  
Regulatory Specialist II

Letter Number: 914A00016627

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR  
BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida \_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: 1st Choice Auto Financing Inc
2. The principal office address: 302 Avenue O SW  
Winter Haven FL 33880
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 07/11/2014 Document number: P14000059153

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Ricky Marrero

302 Avenue O SW Winter Haven FL 33880

~~RESIGNED~~

6. The name and street address of the new registered agent (if changed) and/or registered office: \_\_\_\_\_  
(if changed):

Haydee Cruz  
302 Avenue O SW  
Winter Haven, FL 33880

P.O. Box NOT acceptable

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Haydee Cruz  
Signature of an officer or director

HAYDEE CRUZ PRESIDENT  
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Haydee Cruz  
Signature of Registered Agent

07/17/14

Date

If signing on behalf of an entity:

\_\_\_\_\_  
Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*