

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000036953

FILED
Jan 25, 2011
Secretary of State

Entity Name: CHOICE OF YOU INC.

Current Principal Place of Business:

5890 NW 38 ST
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

5890 NW 38 ST
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 65-0412748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIL, FRANCISCO J
5890 NW 38 ST
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: PD
Name: GIL, FRANCISCO J
Address: 5890 NORTHWEST 38TH STREET
City-St-Zip: VIRGINIA GARDENS, FL 33166

Title: VD
Name: GIL, ISABEL
Address: 5890 NORTHWEST 38TH STREET
City-St-Zip: VIRGINIA GARDENS, FL 33166

Title: SD
Name: GIL, IVETTE L
Address: 5890 NORTHWEST 38TH STREET
City-St-Zip: VIRGINIA GARDENS, FL 33166

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: FRANCISCO J. GIL

PRES

01/25/2011

Electronic Signature of Signing Officer or Director

Date