2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000007076

Entity Name: FIRST CHOICE TRANSPORTATION, INC.

FILED Apr 26, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

19970 SW 129TH AVENUE 2011 NW 79TH AVENUE MIAMI, FL 33177 US MIAMI, FL 33122 US

Current Mailing Address: New Mailing Address:

PO BOX 771388 MIAMI, FL 33177

FEI Number: 65-0462791 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PEREZ, ANTONIO

19970 SW 129TH AVENUE

MIAMI, FL 33177 US

PEREZ, ANTONIO

2011 NW 79TH AVENUE

MIAMI, FL 33122 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: ANTONIO PEREZ 04/26/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

Name: PEREZ, ANTONIO
Address: PO BOX 771388
City-St-Zip: MIAMI, FL 33177

Title: VP

 Name:
 PEREZ, NUVIA

 Address:
 PO BOX 771388

 City-St-Zip:
 MIAMI, FL 33177

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: ANTONIO PEREZ PSD 04/26/2012