2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000003821

Entity Name: BUSINESS CHOICE, INC.

FILED Jan 12, 2011 Secretary of State

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

1369 EAST SAMPLE RD. POMPANO BEACH, FL 33064

Current Mailing Address: New Mailing Address:

1369 EAST SAMPLE RD. POMPANO BEACH, FL 33064

FEI Number: 65-0636823 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:

PESSOA, FRANCISCO A

8320 GENOVA WAY

LAKE WORTH, FL 33467 US

LAW OFFICE OF SHAYNE EPSTEIN, PA
1359 EAST SAMPLE RD.
POMPANO BEACH, FL 33064 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: LAW OFFICE OF SHAYNE EPSTEIN, PA 01/12/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTS

Name: PESSOA, CARLA
Address: 8320 GENOVA WAY
City-St-Zip: LAKE WORTH, FL 33467

Title: VP

Name: PESSOA, FRANCISCO A Address: 8320 GENOVA WAY City-St-Zip: LAKE WORTH, FL 33467

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: CARLA PESSOA PTS 01/12/2011