

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000001835

Entity Name: LOANCHOICE, INC.

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

114 PONCE DE LEON. BLVD
STE A
CORAL GABLES, FL 33135 US

Current Mailing Address:

114 PONCE DE LEON. BLVD
STE A
CORAL GABLES, FL 33135 US

New Principal Place of Business:

5835 BLUE LAGOON DRIVE
STE 100
MIAMI, FL 33126 US

New Mailing Address:

5835 BLUE LAGOON DRIVE
STE 100
MIAMI, FL 33126 US

FEI Number: 65-0716106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARGANARAZ-NEGRIN, JENNIFER
114 PONCE DE LEON BLVD
STE A
CORAL GABLES, FL 33135 US

Name and Address of New Registered Agent:

ARGANARAZ-NEGRIN, JENNIFER
5835 BLUE LAGOON DRIVE
STE 100
MIAMI, FL 33126 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: JENNIFER ARGANARAZ

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARGANARAZ-NEGRIN, JENNIFER
Address: 114 PONCE DE LEON BLVD., STE A
City-St-Zip: CORAL GABLES, FL 33135 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARGANARAZ-NEGRIN, JENNIFER
Address: 5835 BLUE LAGOON DRIVE, STE 100
City-St-Zip: MIAMI, FL 33126 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JENNIFER ARGANARAZ-NEGRIN

P

01/14/2009

Electronic Signature of Signing Officer or Director

Date