

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000002356

FILED
Feb 04, 2011
Secretary of State

Entity Name: RIGHT CHOICE MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

4300 ALTON ROAD
FIFTH FLOOR, WARNER BLVD.
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

4300 ALTON ROAD
FIFTH FLOOR, WARNER BLVD.
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 65-0728277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDLAND, PRISCILLA
4300 ALTON ROAD
FIFTH FLOOR, WARNER BLVD.
MIAMI BEACH, FL 33141 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: SONENREICH, STEVEN D
Address: 4300 ALTON ROAD, FIFTH FLOOR, WARNER BLDG.
City-St-Zip: MIAMI BEACH, FL 33141

Title: TD
Name: MENDEZ, ALEX
Address: 4300 ALTON ROAD, FIFTH FLOOR, WARNER BLDG.
City-St-Zip: MIAMI BEACH, FL 33141

Title: SD
Name: PERRY, AMY
Address: 4300 ALTON ROAD, FIFTH FLOOR, WARNER BLDG.
City-St-Zip: MIAMI BEACH, FL 33141

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: STEVEN D SONENREICH

PD

02/04/2011

Electronic Signature of Signing Officer or Director

Date