

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000051625

FILED  
Apr 25, 2012  
Secretary of State

Entity Name: FLORIDA CHOICE MORTGAGE, CORP.

## Current Principal Place of Business:

1 S.W 129 AVE  
SUITE 304  
PEMBROKE PINES, FL 33027

## New Principal Place of Business:

2250 NW 136 AVE.  
SUITE 104  
PEMBROKE PINES, FL 33028

## Current Mailing Address:

1 S.W 129 AVE  
SUITE 304  
PEMBROKE PINES, FL 33027

## New Mailing Address:

2250 NW 136 AVE.  
SUITE 104  
PEMBROKE PINES, FL 33028

FEI Number: 65-0842036

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CESPEDES, ROBINSON  
1 S.W 129 AVE.  
SUITE 304  
PEMBROKE PINES, FL 33027 US

## Name and Address of New Registered Agent:

CESPEDES, ROBINSON  
2250 NW 136 AVE.  
SUITE 104  
PEMBROKE PINES, FL 33028 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: ROBINSON CESPEDES

04/25/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD  
Name: CESPEDES, ROBINSON  
Address: 2250 NW 136 AVE. SUITE 104  
City-St-Zip: PEMBROKE PINES, FL 33028

Title: SD  
Name: CESPEDES, JOSE LUIS  
Address: 2250 NW 136 AVE. SUITE 304  
City-St-Zip: PEMBROKE PINES, FL 33028

Title: SD  
Name: CESPEDES, DANIELLA  
Address: 2250 NW 136 AVE. SUITE 104  
City-St-Zip: PEMBROKE PINES, FL 33028

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: DANIELLA CESPEDES

SD

04/25/2012

Electronic Signature of Signing Officer or Director

Date