2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000031565

Entity Name: CHOICE EQUITIES, INC.

FILED Apr 30, 2009 Secretary of State

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

6625 MIAMI LAKES DR, STE 314 6625 MIAMI LAKES DR. STE 236

MIAMI LAKES, FL 33016 MIAMI LAKES, FL 33016

Current Mailing Address: New Mailing Address:

8004 NW 154 ST, 642 MIAMI LAKES, FL 33016

FEI Number: 65-0912864 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:

CELENTANO, GREGORY CELENTANO, GREGORY 5201 BLUE LÁGOON DRIVE 8004 NW 154 ST. SUITE 100 642

MIAMI, FL 33126 US MIAMI LAKES, FL 33016 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: 04/30/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name:

Address:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: (X) Change () Addition

() Delete CELENTANO, GREGORY P CELENTANO, GREGORY P Name: 6625 MIAMI LAKES DR, STE 314 6625 MIAMI LAKES DR, STE 236 Address: City-St-Zip: MIAMI LAKES, FL 33016 City-St-Zip: MIAMI LAKES, FL 33016

(X) Delete Title: Title: () Change () Addition

Name: CELENTANO, HEATHER A Name: 6625 MIAMI LAKES DR, STE 314 Address: Address: MIAMI LAKES, FL 33016 City-St-Zip: City-St-Zip:

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: GREGORY CELENTANO 04/30/2009 DIR