

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S05491

FILED
Apr 21, 2009
Secretary of State

Entity Name: MORTGAGE CHOICE, INC.

Current Principal Place of Business:

9260 SUNSET DR
SUITE 215
MIAMI, FL 331733275 US

New Principal Place of Business:

83245 OLD HIGHWAY
ISLAMORADA, FL 33036 US

Current Mailing Address:

9260 SUNSET DR
SUITE 215
MIAMI, FL 331733275 US

New Mailing Address:

83245 OLD HIGHWAY
ISLAMORADA, FL 33036 US

FEI Number: 65-0295988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORAN, GISELA E PRES
9260 SUNSET DR.
#215
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

MORAN, GISELA E PRES
83245 OLD HIGHWAY
ISLAMORADA, FL 33036 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: GISELA MORAN

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MORAN, GISELA E
Address: 9260 SUNSET DR #215
City-St-Zip: MIAMI, FL 33173

Title: VPD () Delete
Name: STOBER, CLAUDIA M
Address: 9260 SUNSET DR
City-St-Zip: MIAMI, FL 331733275 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MORAN, GISELA E
Address: 83245 OLD HIGHWAY
City-St-Zip: ISLAMORADA, FL 33036

Title: VPD (X) Change () Addition
Name: STOBER, CLAUDIA M
Address: 83245 OLD HIGHWAY
City-St-Zip: ISLAMORADA, FL 33036 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: GISELA MORAN

PRES

04/21/2009

Electronic Signature of Signing Officer or Director

Date