

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006202

FILED
Jan 04, 2011
Secretary of State

Entity Name: CHOICE OF NATURE CORP.

Current Principal Place of Business:

3581 NORTH PROSPECT DRIVE
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

1 S.E. 3RD AVE,
SUITE 1860
MIAMI, FL 33131

New Mailing Address:

FEI Number: 35-2218327 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DAVID M. ROGERO, P.A.
2625 PONCE DE LEÓN BOULEVARD
SUITE 280
CORAL GABLES, FL 33134 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: DIR
Name: JACOBSON, CORA
Address: 3581 NORTH PROSPECT DRIVE
City-St-Zip: MIAMI, FL 33133

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: JACOBSON CORA

DIR

01/04/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date