

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000011274

Entity Name: COS NURSES INC

FILED
Apr 22, 2010
Secretary of State

Current Principal Place of Business:

14501 N. W. 13TH ROAD
MIAMI, FL 33167

New Principal Place of Business:

1175 N. E. 125 STREET
214
NORTH MIAMI, FL 33161

Current Mailing Address:

14501 N. W. 13TH ROAD
MIAMI, FL 33167

New Mailing Address:

2301 N. W. 119 STREET
315
MIAMI, FL 33168

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDERS, CYNTHIA
14501NW 13TH ROAD
MIAMI, FL 33167 US

Name and Address of New Registered Agent:

MELLERSON, NATHANIEL
2301 N. W. 119 STREET
315
MIAMI, FL 33168 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: NATHANIEL MELLERSON

04/22/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MELLERSON, NATHANIEL
Address: 2301 N. W. 119 STREET
City-St-Zip: MIAMI, FL 33168

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: NATHANIEL MELLERSON

P

04/22/2010

Electronic Signature of Signing Officer or Director

Date