

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000017733

Entity Name: COZYDAYS INC.

FILED
Apr 19, 2006
Secretary of State

Current Principal Place of Business:

2612 NW 72 AVE
MIAMI, FL 33122 US

New Principal Place of Business:

6161-6163 NW 72 AVE
MIAMI, FL 33166 US

Current Mailing Address:

2612 NW 72 AVE
MIAMI, FL 33122 US

New Mailing Address:

6161 NW 72 AVE
MIAMI, FL 33166 US

FEI Number: 20-2269720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONZALEZ, MANUEL
2612 NW 72 AVE
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

GONZALEZ, MANUEL
6161 NW 72 AVE
MIAMI, FL 33166 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: MANUEL GONZALEZ

04/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D,P () Delete
Name: GONZALEZ, MANUEL
Address: 2612 NW 72 AVE
City-St-Zip: MIAMI, FL 33122

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change () Addition
Name: GONZALEZ, MANUEL
Address: 6161 NW 72 AVE
City-St-Zip: MIAMI, FL 33166

Title: VP () Change (X) Addition
Name: OZTURAN, ISMAIL K
Address: 6161 NW 72 AVE
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the 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: MANUEL GONZALEZ

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04/19/2006

Electronic Signature of Signing Officer or Director

Date