

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000106595

Entity Name: COMFORT PLACE INC.

FILED
May 21, 2008
Secretary of State

Current Principal Place of Business:

8010 NW 56TH ST.
MIAMI, FL 33166

New Principal Place of Business:

14723 SW 139 ST
MIAMI, FL 33196

Current Mailing Address:

11625NW78LN
MIAMI, FL 33178

New Mailing Address:

14723 SW 139 ST
MIAMI, FL 33196

FEI Number: 20-3584555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILAR, ENRIQUE
11625NW78LN
DORAL, FL 33178 US

Name and Address of New Registered Agent:

GONZALES, JOHN
14723 SW 139 ST
MIAMI, FL 33196 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: JOHN GONZALES

05/21/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VILAR, ENRIQUE
Address: 8010 NW 56TH ST.
City-St-Zip: MIAMI, FL 33166

Title: VD (X) Delete
Name: VILAR, ZENAIDA
Address: 8010 NW 56TH ST.
City-St-Zip: MIAMI, FL 33166

Title: VP (X) Delete
Name: CARTAYA, DARIO
Address: 11420 SW 88 ST SUITE 110
City-St-Zip: MIAMI, FL 33176 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GONZALES, JOHN
Address: 14723 SW 139 ST
City-St-Zip: MIAMI, FL 33196

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: JOHN GONZALES

PRES

05/21/2008

Electronic Signature of Signing Officer or Director

Date