

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000106595

FILED
Dec 19, 2008
Secretary of State**Entity Name:** COMFORT PLACE INC.**Current Principal Place of Business:**14723 SW 139 ST
MIAMI, FL 33196**New Principal Place of Business:**7540 NW 25ST
MIAMI, FL 33122**Current Mailing Address:**14723 SW 139 ST
MIAMI, FL 33196**New Mailing Address:**7540 NW 25ST
MIAMI, FL 33122**FEI Number:** 20-3584555**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GONZALES, JOHN
14723 SW 139 ST
MIAMI, FL 33196 US**Name and Address of New Registered Agent:**MENDIETA, MANUEL
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: MANUEL MENDIETA

12/19/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: GONZALES, JOHN
Address: 14723 SW 139 ST
City-St-Zip: MIAMI, FL 33196**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change () Addition
Name: MENDIETA, MANUEL
Address: 14723 SW 139 ST
City-St-Zip: MIAMI, FL 33196

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: MANUEL MENDIETA

PD

12/19/2008

Electronic Signature of Signing Officer or Director

Date