

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 22, 2011
Secretary of State

Entity Name: SOUTHERN COMFORT SOLUTIONS, INC.

Current Principal Place of Business:

10331 SW 145 PLACE
MIAMI, FL 33186

New Principal Place of Business:

16215 SW 117TH AVENUE
UNIT # 3
MIAMI, FL 33177

Current Mailing Address:

10331 SW 145 PLACE
MIAMI, FL 33186

New Mailing Address:

16215 SW 117TH AVENUE
UNIT # 3
MIAMI, FL 33177

FEI Number: 20-3415391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MONZON, RICARDO G
10331 SW 145 PLACE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

MONZON, RICARDO G
16215 SW 117TH AVENUE
UNIT # 3
MIAMI, FL 33177 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:

01/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: MONZON, RICARDO G
Address: 16215 SW 117TH AVENUE
City-St-Zip: MIAMI, FL 33177

Title: VPST
Name: FADRAGA-MONZON, JISSETT
Address: 16215 SW 117TH AVENUE
City-St-Zip: MIAMI, FL 33177

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: RICARDO MONZON

PRES

01/22/2011

Electronic Signature of Signing Officer or Director

Date