

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000166064

FILED
May 03, 2011
Secretary of State

Entity Name: COMFORT KIDS, INC.

Current Principal Place of Business:

8196 NW 201 TERRACE
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

8196 NW 201 TERRACE
MIAMI, FL 33015

New Mailing Address:

FEI Number: 11-3765399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROSKEY, LAURA
8196 NW 201 TERRACE
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTSD
Name: CROSKEY, LAURA
Address: 8196 NW 201 TERRACE
City-St-Zip: MIAMI, FL 33015

Title: VD
Name: ROSAS, ANTHONY
Address: 8196 NW 201 TERRACE
City-St-Zip: MIAMI, FL 33015

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: LAURA CROSKEY

PTSD

05/03/2011

Electronic Signature of Signing Officer or Director

Date