

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000024271

FILED
Feb 20, 2007
Secretary of State

Entity Name: COZY HOME CARE SERVICES, INC.

Current Principal Place of Business:

9631 FOUNTAINBLEAU BLVD.
602
MIAMI, FL 33172

New Principal Place of Business:

12358 SW 122 STREET
MIAMI, FL 33186

Current Mailing Address:

9631 FOUNTAINBLEAU BLVD.
602
MIAMI, FL 33172

New Mailing Address:

12358 SW 122 STREET
MIAMI, FL 33186

FEI Number: 20-4359641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NODARSE, NORYS
9631 FOUNTAINBLEAU BLVD.
602
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

NODARSE, NORYS
12358 SW 122 STREET
MIAMI, FL 33186 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:

02/20/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDST () Delete
Name: NODARSE, NORYS
Address: 9631 FOUNTAINBLEAU BLVD. APT. #602
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: NODARSE, NORYS
Address: 12358 SW 122 STREET
City-St-Zip: MIAMI, FL 33186

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: NORYS NODARSE

P

02/20/2007

Electronic Signature of Signing Officer or Director

Date