

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000024271

FILED
Apr 23, 2009
Secretary of State

Entity Name: COZY HOME CARE SERVICES, INC.

Current Principal Place of Business:

7575 W. FLAGLER ST. SUITE 205
MIAMI, FL 33144

New Principal Place of Business:

7575 W. FLAGLER ST
205
MIAMI, FL 33144

Current Mailing Address:

7575 W. FLAGLER ST. SUITE 205
MIAMI, FL 33144

New Mailing Address:

7575 W. FLAGLER ST.
205
MIAMI, FL 33144

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
12358 SW 122 STREET
MIAMI, FL 33186 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDST () Delete
Name: NODARSE, NORYS
Address: 5642 SW 165 CT
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NODARSE, NORYS
Address: 7575 WEST FLAGLER ST SUITE 205
City-St-Zip: MIAMI, FL 33144

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: NORYS NODARSE

P

04/23/2009

Electronic Signature of Signing Officer or Director

Date