

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000024271

FILED
Feb 17, 2011
Secretary of State

Entity Name: COZY HOME CARE SERVICES, INC.

Current Principal Place of Business:

16537 SW 81 TER
MIAMI, FL 33193

New Principal Place of Business:

8500 SW 8TH STREET STE 250
MIAMI, FL 33144

Current Mailing Address:

16537 SW 81 TER
MIAMI, FL 33193

New Mailing Address:

8500 SW 8TH STREET STE 250
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
16537 SW 81 TER
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

CURBELO, MILEYDIS
14423 NW 87 PLACE
HIALEAH, FL 33018 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: MILEYDIS CURBELO

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CURBELO, MILEYDIS
Address: 14423 NW 87 PLACE
City-St-Zip: HIALEAH, FL 33018

Title: VP
Name: NODARSE, NORYS
Address: 16537 SW 81 TERR
City-St-Zip: MIAMI, FL 33193

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: MILEYDIS CURBELO

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date