2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000135985

Entity Name: COMFORT HOME CARE SERVICES INC.

FILED Aug 29, 2007 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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17100 COLLINS AVENUE #111 2185 NE 163 STREET

SUNNY ISLES BEACH, FL 33160 NORTH MIAMI BEACH, FL 33162

Current Mailing Address: New Mailing Address:

17100 COLLINS AVENUE #111 2185 NE 163 STREET

SUNNY ISLES BEACH, FL 33160 NORTH MIAMI BEACH, FL 33162

FEI Number: 22-3945509 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US SHENKAR, AVI PRES 2185 NE 163 STREET NORTH MIAMI BEACH, FL 33162 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: AVI SHENKAR 08/29/2007

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

Name: SHENKAR, AVI Name: SHENKAR, AVI

Address: 17100 COLLINS AVENUE #111 Address: 2185 NE 163 STREET

City-St-Zip: SUNNY ISLES BEACH, FL 33160 City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: VD () Delete Title: VD (X) Change () Addition

 Name:
 GOLUBTSOV, LLYA
 Name:
 TSIRELSON, MARAT

 Address:
 17100 COLLINS AVENUE #111
 Address:
 2185 NE 163 STREET

City-St-Zip: SUNNY ISLES BEACH, FL 33160 City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: SD (X) Delete Title: () Change () Addition

Name: GOLUBTSOV, ELENA Name:
Address: 17100 COL LINS AVENUE #111 Address:

 Address:
 17100 COLLINS AVENUE #111
 Address:

 City-St-Zip:
 SUNNY ISLES BEACH, FL 33160
 City-St-Zip:

Title: TD (X) Delete Title: () Change () Addition

 Name:
 TSIRELSON, MARAT
 Name:

 Address:
 17100 COLLINS AVENUE #111
 Address:

 City-St-Zip:
 SUNNY ISLES BEACH, FL 33160
 City-St-Zip:

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: AVI SHENKAR PD 08/29/2007