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Feb 27 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000059360 (3)

1. Corporation Name
COMFORT-TRANS, INC.



Principal Place of Business

2723 SW 16TH STREET
MIAMI FL 33145

Mailing Address

2723 SW 16TH STREET
MIAMI FL 33145-1139

3. Date Incorporated or Qualified
07/16/1996

3a. Date of Last Report

2. Principal Place of Business

21 2645 SW 37 AVE

Suite, Apt. #, etc.

22 703

City & State

23 Miami, FL

24 33133

Country

25 US

2a. Mailing Address

26 2645 SW 37 AVE

Suite, Apt. #, etc.

27 Suite 703

City & State

28 Miami, FL

29 33133

Country

30 US

4. FEI Number
65-0687150

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

PRAHL, JOHN T
3251 PONCE DE LEON BLVD. #150
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent

81 Name Eduardo Sergio Mendez
82 Street Address (P.O. Box Number is Not Acceptable)
2645 SW 37 Ave.
Suite 703
83 City Miami FL 85 Zip Code 33133

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, in both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

[Signature]

Jan 8, 1997

12. OFFICERS AND DIRECTORS

TITLE	D	DELETE
NAME	MELENDEZ, EDUARDO A	
STREET ADDRESS	2723 SW 16TH STREET	
CITY-ST-ZIP	MIAMI FL 33145	
TITLE	D	DELETE
NAME	AMOR, JORGE L	
STREET ADDRESS	2723 SW 16TH STREET	
CITY-ST-ZIP	MIAMI FL 33145	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Director	Change	Addition
1.2 NAME	Mendez, Eduardo S.		
1.3 STREET ADDRESS	3660 SW 18 Terr.		
1.4 CITY-ST-ZIP	Miami, FL. 33145		
2.1 TITLE	Director	Change	Addition
2.2 NAME	Miguel A. Amor		
2.3 STREET ADDRESS	33 Malaga Ave		
2.4 CITY-ST-ZIP	Coral Gables, FL. 33134		
3.1 TITLE		Change	Addition
3.2 NAME			
3.3 STREET ADDRESS			
3.4 CITY-ST-ZIP			
4.1 TITLE		Change	Addition
4.2 NAME			
4.3 STREET ADDRESS			
4.4 CITY-ST-ZIP			
5.1 TITLE		Change	Addition
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY-ST-ZIP			
6.1 TITLE		Change	Addition
6.2 NAME			
6.3 STREET ADDRESS			
6.4 CITY-ST-ZIP			

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

[Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan. 8, 1997

305-447-1469

CR2E034 (9/96)