

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000009819

Entity Name: MIAMI COMFORT COVE INC.

FILED
Mar 10, 2009
Secretary of State

Current Principal Place of Business:

3511 NW 11TH CT.
MIAMI, FL 33127 US

New Principal Place of Business:

Current Mailing Address:

409 SE 9 AVE.
HIALEAH, FL 330105640 US

New Mailing Address:

409 SE 9 AVE.
HIALEAH, FL 33010 US

FEI Number: 65-0892024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES, SANSON PVST
791 SE 7 AVE.
HIALEAH, FL 330105640 US

Name and Address of New Registered Agent:

VALDES, SANSON PVST
791 SE 7 AVE.
HIALEAH, FL 33010 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:

03/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: VALDES, SANSON
Address: 791 SE 7 AVE.
City-St-Zip: HIALEAH, FL 330105640 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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: SANSON VALDES

PVST

03/10/2009

Electronic Signature of Signing Officer or Director

Date