

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000009819

FILED
Mar 23, 2010
Secretary of State

Entity Name: MIAMI COMFORT COVE INC.

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 33010 US

New Mailing Address:

P.O. BOX 660579
MIAMI SPRINGS, FL 332660579 US

FEI Number: 65-0892024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

VALDES, SANSON PVST
409 SE 9 AVENUE
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: SANSON VALDES

03/23/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST
Name: VALDES, SANSON
Address: 409 SE 9 AVENUE
City-St-Zip: HIALEAH, FL 33010 US

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: SANSON VALDES

PVST

03/23/2010

Electronic Signature of Signing Officer or Director

Date