

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000009819

Entity Name: MIAMI COMFORT COVE INC.

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

3511 NW 11TH CT.
MIAMI, FL 33127 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

3511 NW 11TH CT.
MIAMI, FL 33127 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
409 SE 9 AVENUE
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

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

02/22/2011

Electronic Signature of Signing Officer or Director

Date