2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S08315

Entity Name: COMPASSIONATE COMPANIONS, INC.

Current Principal Place of Business:

8930 SR 84 #204

DAVIE, FL 33324

Current Mailing Address:

8930 SR 84 #204

DAVIE, FL 33324 US

FEI Number: 65-0226824 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WOLF, MYRNA 710-2 E COCO PLUM CIR PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

FILED Jan 26, 2013

Secretary of State

CC3292019576

Officer/Director Detail:

Title PRES

Name WOLF, MYRNA

Address 710-2 COCO PLUM CIR
City-State-Zip: PLANTATION FL 33324

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: MYRNA WOLF PRESIDENT 01/26/2013