

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000091357

FILED
Jul 19, 2010
Secretary of State

Entity Name: BLUE HEAVEN REHABILITATION INC.

Current Principal Place of Business:

4160 W 16 AVE
SUITE 306
HIALEAH, FL 33012

New Principal Place of Business:

8051 W 24 AVE
#8
HIALEAH, FL 33016

Current Mailing Address:

4160 W 16 AVE
SUITE306
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 27-0000775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NODARSE, ALFREDO
4160 W 16 AVE
SUITE 306
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

NODARSE, ALFREDO
8051 W 24 AVE
#8
HIALEAH, FL 33016 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: ALFREDO NODARSE

07/19/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: NODARSE, ALFREDO
Address: 8051 W 24 AVE #8
City-St-Zip: HIALEAH, FL 33016

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: ALFREDO NODARSE

PST

07/19/2010

Electronic Signature of Signing Officer or Director

Date