

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000091357

FILED
Mar 19, 2012
Secretary of State

Entity Name: BLUE HEAVEN REHABILITATION INC.

Current Principal Place of Business:

8051 W 24 AVE
#8
HIALEAH, FL 33016

New Principal Place of Business:

4355 W 16 AVE
SUITE 202A
HIALEAH, FL 33012

Current Mailing Address:

8051 W 24 AVE
#8
HIALEAH, FL 33016

New Mailing Address:

4355 W 16 AVE
SUITE 202A
HIALEAH, FL 33012

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
8051 W 24 AVE
#8
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

NODARSE, ALFREDO
4355 W 16 AVE
SUITE 202A
HIALEAH, FL 33012 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

03/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: NODARSE, ALFREDO
Address: 4355 W 16 AVE SUITE 202A
City-St-Zip: HIALEAH, FL 33012

Title: VP
Name: CORTINA, YAMILKA
Address: 4355 W 16 AVE SUITE 202A
City-St-Zip: HIALEAH, FL 33012

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

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03/19/2012

Electronic Signature of Signing Officer or Director

Date