

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000067778

FILED
Apr 02, 2008
Secretary of State

Entity Name: BLUE SKY REHABILITATION INC.

Current Principal Place of Business:

1830 NW 7TH ST, SUITE 1006
MIAMI, FL 33125

New Principal Place of Business:

5143 SW 8 STREET
CORAL GABLES, FL 33134

Current Mailing Address:

1830 NW 7TH ST, SUITE 1006
MIAMI, FL 33125

New Mailing Address:

5143 SW 8 STREET
CORAL GABLES, FL 33134

FEI Number: 74-3145686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CABRERA, MARIA
1830 NW 7TH ST, SUITE 1006
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

CABRERA, MARIA
5143 SW 8 STREET
CORAL GABLES, FL 33134 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: MARIA CABRERA

04/02/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: CABRERA, MARIA
Address: 1830 NW 7TH ST, SUITE 1006
City-St-Zip: MIAMI, FL 33125

Title: D () Delete
Name: CABRERA, MARIA
Address: 1830 NW 7TH ST, SUITE 1006
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: CABRERA, MARIA
Address: 5143 SW 8 STREET
City-St-Zip: CORAL GABLES, FL 33134

Title: D (X) Change () Addition
Name: CABRERA, MARIA
Address: 5143 SW 8 STREET
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARIA CABRERA

D

04/02/2008

Electronic Signature of Signing Officer or Director

Date