2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000067658

Entity Name: BLUE SKY SOLUTIONS MIAMI INC

FILED May 21, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6074 PLUNKETT ST. HOLLYWOOD, FL 33023

Current Mailing Address: New Mailing Address:

6074 PLUNKETT ST. HOLLYWOOD, FL 33023

FEI Number: 26-0319108 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MOSCOL, FERMIN PRES
6074 PLUNKETT ST
HOLLYWOOD, FL 33023 US

ABOUHAMAD, SALIM PRES
6074 PLUNKETT ST
HOLLYWOOD, FL 33023 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: SALIM ABOUHAMAD 05/21/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PRES
 () Delete
 Title:
 PRES
 (X) Change () Addition

 Name:
 MOSCOL, FERMIN
 Name:
 ABOUHAMAD, SALIM

 Name:
 MOSCOL, FERMIN
 Name:
 ABOUHAMAD, SALIM

 Address:
 6074 PLUNKETT ST.
 Address:
 6074 PLUNKETT ST.

 City-St-Zip:
 HOLLYWOOD, FL 33023
 City-St-Zip:
 HOLLYWOOD, FL 33023

Title: () Delete Title: VPS () Change (X) Addition

 Name:
 Name:
 MOSCOL, FERMIN

 Address:
 6074 PLUNKETT ST

 City-St-Zip:
 City-St-Zip:
 HOLLYWOOD, FL 33023

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: SALIM ABOUHAMAD PRES 05/21/2009