

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 16, 2008
Secretary of State**

DOCUMENT# P07000122988

Entity Name: SKY BLUE KITCHEN & MORE CORP

Current Principal Place of Business:

19018 NW 52 PL
MIAMI GARDENS, FL 33055 US

New Principal Place of Business:

Current Mailing Address:

19018 NW 52 PL
MIAMI GARDENS, FL 33055 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

GUERRA, DIANA M
19018 NW 52 PL
MIAMI GARDENS, FL 33055 US

Name and Address of New Registered Agent:

IRACE, CARLOS A P
19018 NW 52 PL
MIAMI GARDENS, FL 33055 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: CARLOS A. IRACE 05/16/2008
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUERRA, DIANA M
Address: 19018 NW 52 PL
City-St-Zip: MIAMI GARDENS, FL 33055 US

Title: VP () Delete
Name: COXE, DANIEL C
Address: 19018 NW 52 PL
City-St-Zip: MIAMI GARDENS, FL 33055 US

Title: VP (X) Delete
Name: IRACE, CARLOS A MR.
Address: 19018 NW 52 PL
City-St-Zip: MIAMI GARDENS, FL 33055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: IRACE, CARLOS A MR
Address: 19018 NW 52 PL
City-St-Zip: MIAMI GARDENS, FL 33055 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARLOS A. IRACE P 05/16/2008
Electronic Signature of Signing Officer or Director Date