

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000061732

FILED  
Apr 23, 2009  
Secretary of State

Entity Name: BLACKBERRY HELICOPTERS INC

## Current Principal Place of Business:

19380 COLLINS AVE  
APT 804 B  
SUNNY ISLES BEACH, FL 33160

## Current Mailing Address:

12126 CLEARBROOK LANE  
HUDSON, FL 34667

## New Principal Place of Business:

3625 N COUNTRY CLUB DRIVE  
APT 2201  
AVENTURA, FL 33180

## New Mailing Address:

3625 N COUNTRY CLUB DRIVE  
APT 2201  
AVENTURA, FL 33180

FEI Number: 26-2885567

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MORA, JOSE I  
19380 COLLINS AVE  
APT 804B  
SUNNY ISLES BEACH, FL 33160 US

## Name and Address of New Registered Agent:

MORA, JOSE I  
3625 N COUNTRY CLUB DRIVE  
APT 2201  
AVENTURA, FL 33180 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: JOSE I MORA

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MORA, JOSE I  
Address: 19380 COLLINS AVE, APT 804B  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MORA, JOSE I  
Address: 3625 N COUNTRY CLUB DRIVE APT 2201  
City-St-Zip: AVENTURA, FL 33180

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: JOSE I MORA

P

04/23/2009

Electronic Signature of Signing Officer or Director

Date