2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
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Secretary of State

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Entity Name: BLUE SKY HOME HEALTHCARE, INC

Current Principal Place of Business:

1601 N PALM AVENUE
SUITE 204-B
PEMBROKE PINES, FL 33026

New Principal Place of Business:

Current Mailing Address:

1601 N PALM AVENUE
SUITE 204-B
PEMBROKE PINES, FL 33026

New Mailing Address:

FEI Number: 26-4744791 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SOSSA, PATRICIA M
1601 N PALM AVENUE
SUITE 204-B
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SOSSA, PATRICIA M
Address: 1601 N PALM AVENUE, SUITE 204-B
City-St-Zip: PEMBROKE PINES, FL 33026

Title: VPD
Name: GUTIERREZ, ANGELICA
Address: 1601 N PALM AVENUE, SUITE 204-B
City-St-Zip: PEMBROKE PINES, FL 33026

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: PATRICIA SOSSA PD 04/01/2011

Electronic Signature of Signing Officer or Director — Date