2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000000932

FILED Apr 28, 2012 Secretary of State

Entity Name: THE DANCING BUTTERFLY FOUNDATION, INC.

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

3667 SW 27TH STREET MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

3667 SW 27TH STREET MIAMI, FL 33133

FEI Number: 35-2328355 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

 GONZALEZ, EARLES
 GONZALEZ, EARLES

 3667 21ST STREET
 3667 SW 27 ST

 MIAMI, FL 33133
 US

 MIAMI, FL 33133
 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: EARLES GONZALEZ 04/28/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

 Name:
 GONZALEZ, EARLES

 Address:
 3667 SW 27 ST

 City-St-Zip:
 MIAMI, FL 33133

Title: DV

Name: GONZALEZ, RAQUEL Address: 3667 SW 27 ST City-St-Zip: MIAMI, FL 33133

Title: D

 Name:
 PAZ, ARYS

 Address:
 3667 SW 27 ST

 City-St-Zip:
 MIAMI, FL 33133

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: EARLES GONZALEZ DIRE 04/28/2012