

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 02, 2011
Secretary of State

DOCUMENT# N10000007482

Entity Name: SOCIAL BUTTERFLY FOUNDATION, INC.**Current Principal Place of Business:**990 BISCAYNE BLVD
503
MIAMI, FL 33132**New Principal Place of Business:****Current Mailing Address:**12864 BISCAYNE BLVD., SUITE 208
MIAMI, FL 33181**New Mailing Address:**990 BISCAYNE BLVD
503
MIAMI, FL 33132**FEI Number:** 27-3131102**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**MEJIA, KOROLLAN I
12864 BISCAYNE BLVD., SUITE 208
MIAMI, FL 33181 US**Name and Address of New Registered Agent:**MEJIA, KOROLLAN I
990 BISCAYNE BLVD
503
MIAMI, FL 33132 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: KOROLLAN MEJIA

09/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MEJIA, KOROLLAN I
Address: 990 BISCAYNE BLVD, STE 503
City-St-Zip: MIAMI, FL 33132

Title: D
Name: TAPSCOTT, MKINA
Address: 990 BISCAYNE BLVD, STE 503
City-St-Zip: MIAMI, FL 33132

Title: D
Name: CHAMBERS, CANDICE
Address: 990 BISCAYNE BLVD, STE 503
City-St-Zip: MIAMI, FL 33132

Title: D
Name: MARTA, VICIEDO
Address: 990 BISCAYNE BLVD, STE 503
City-St-Zip: MIAMI, FL 33132

Title: D
Name: ALISHA, KELLERMAN
Address: 990 BISCAYNE BLVD, STE 503
City-St-Zip: MIAMI, FL 33132

Title: D
Name: MICHEAL, CRUMPLER
Address: 990 BISCAYNE BLVD, STE 503
City-St-Zip: MIAMI, FL 33132

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: KOROLLAN MEJIA

PD

09/02/2011

Electronic Signature of Signing Officer or Director

Date