

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000010716

FILED
Jan 16, 2012
Secretary of State

Entity Name: THE BUTTERFLY EXPERIENCE, INC.

Current Principal Place of Business:

4115 NE 25TH CT
HOMESTEAD, FL 33033 US

New Principal Place of Business:

Current Mailing Address:

4115 NE 25TH CT
HOMESTEAD, FL 33033 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

PERKINS, CHRISTINA M
4115 NE 25TH CT
HOMESTEAD, FL 33033 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: P
Name: PERKINS, CHRISTINA M
Address: 4115 NE 25TH CT
City-St-Zip: HOMESTEAD, FL 33033 US

Title: VP
Name: SUNEZ, SISITA M
Address: 4286 NE 9TH ST
City-St-Zip: HOMESTEAD, FL 33033 US

Title: SEC
Name: HALL, ELIZABETH
Address: 19821 GULFSTREAM
City-St-Zip: CUTLER BAY, FL 33157 US

Title: TREA
Name: ROMERO, ROSEMARY
Address: 1635 WEST 44TH PL APT 208
City-St-Zip: HIALEAH, FL 33102 US

Title: CO V
Name: GAMEZ, LUIS F
Address: 4115 NE 25TH CT
City-St-Zip: HOMESTEAD, FL 33033

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: CHRISTINA M. PERKINS

P

01/16/2012

Electronic Signature of Signing Officer or Director

Date