

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000023173

Entity Name: BUTTERFLY FITNESS, INC.

FILED
Jan 16, 2008
Secretary of State

Current Principal Place of Business:

8347 SW 40TH STREET
MIAMI, FL 33155

New Principal Place of Business:

7525 NW 61 TERR
1901
PARKLAND, FL 33067

Current Mailing Address:

8347 SW 40TH STREET
MIAMI, FL 33155

New Mailing Address:

7525 NW 61 TERR
1901
PARKLAND, FL 33067

FEI Number: 01-0615521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASSA, SERGIO
19108 SW 80 COURT
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

BALAREZO, MARIA D
7525 NW 61 TERR
1901
PARKLAND, FL 33067 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: MARIA D BALAREZO

01/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: CHAUSS, MICHELLE
Address: 8347 SW 40TH STREET
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: BALAREZO, MARIA D
Address: 7525 NW 61 TERR NO. 1901
City-St-Zip: PARKLAND, FL 33067

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: MARIA D BALAREZO

P

01/16/2008

Electronic Signature of Signing Officer or Director

Date