

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000051175

FILED
Jan 31, 2010
Secretary of State

Entity Name: MS. BUTTERFLY PRODUCTIONS, INC.

Current Principal Place of Business:

8591 NW 15TH COURT
PEMBROKE PINES, FL 33024

New Principal Place of Business:

7608 SIMMS STREET
HOLLYWOOD, FL 33024

Current Mailing Address:

8591 NW 15TH COURT
PEMBROKE PINES, FL 33024

New Mailing Address:

7608 SIMMS STREET
HOLLYWOOD, FL 33024

FEI Number: 04-3663451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZINRAM, JOY J
8591 NW 15TH COURT
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

ZINRAM, JOY J
7608 SIMMS STREET
HOLLYWOOD, FL 33024 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: JOY J ZINRAM

01/31/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: ZINRAM, JOY J
Address: 7608 SIMMS STREET
City-St-Zip: HOLLYWOOD, FL 33024

Title: S
Name: ZINRAM, HOWARD M
Address: 7608 SIMMS STREET
City-St-Zip: HOLLYWOOD, FL 33024

Title: T
Name: ZINRAM, HOWARD M MR.
Address: 7608 SIMMS STREET
City-St-Zip: HOLLYWOOD, FL 33024

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: JOY J ZINRAM

PRES

01/31/2010

Electronic Signature of Signing Officer or Director

Date