

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000098761

FILED
Sep 15, 2010
Secretary of State

Entity Name: BUTTERFLY REHABILITATION CORP.

Current Principal Place of Business:

116-45 BISCAYNE BLVD
SUITE 410
MIAMI, FL 33181

New Principal Place of Business:

11645 BISCAYNE BLVD
SUITE 410
MIAMI, FL 33181

Current Mailing Address:

116-45 BISCAYNE BLVD
SUITE 410
MIAMI, FL 33181

New Mailing Address:

11645 BISCAYNE BLVD
SUITE 410
MIAMI, FL 33181

FEI Number: 47-0888183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEMCHAND, ANDY
8075 SW 107TH AVENUE #306
MIAMI, FL 33173 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: HEMCHAND, ANDY
Address: 8075 SW 107TH AVENUE #306
City-St-Zip: MIAMI, FL 33175

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: ANDY HEMCHAND

PD

09/15/2010

Electronic Signature of Signing Officer or Director

Date