

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000044916

FILED
Feb 27, 2007
Secretary of State

Entity Name: BUTTERFLY SALON & SPA, INC.

Current Principal Place of Business:

15641 SHERIDAN STREET
SUITE: 200
DAVIE, FL 33331 US

New Principal Place of Business:

Current Mailing Address:

15641 SHERIDAN STREET
SUITE: 200
DAVIE, FL 33331 US

New Mailing Address:

FEI Number: 27-0107066 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, NANCY
15641 SHERIDAN STREET
SUITE: 200
DAVIE, FL 33331 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: HERNANDEZ, NANCY
Address: 15641 SHERIDAN STREET SUITE: 200
City-St-Zip: DAVIE, FL 33331 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: NANCY HERNANDEZ

PD

02/27/2007

Electronic Signature of Signing Officer or Director

_____ Date