

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000106689

FILED
Apr 30, 2008
Secretary of State

Entity Name: BUTTERFLY BOUTIQUE, CORP.

Current Principal Place of Business:

9160 NW 122ND ST., STE. 28
HIALEAH GARDENS, FL 33016

New Principal Place of Business:

9160 NW 122ND ST., STE. 28
HIALEAH GARDENS, FL 33018

Current Mailing Address:

9160 NW 122ND ST., STE. 28
HIALEAH GARDENS, FL 33016

New Mailing Address:

8851 NW 119 ST # 6205
HIALEAH GARDENS, FL 33018

FEI Number: 20-3245464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAPRIZA, EVELYN C
9160 NW 122 ST STE 28
HIALEAH GARDENS, FL 33016 US

Name and Address of New Registered Agent:

SAPRIZA, EVELYN C
8851 NW 119 ST # 6205
HIALEAH GARDENS, FL 33018 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: EVELYN C. SAPRIZA

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: SAPRIZA, EVELYN C
Address: 9745 SW 72 ST #100
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: SAPRIZA, EVELYN C
Address: 8851 NW 119 ST # 6205
City-St-Zip: HIALEAH GARDENS, FL 33018

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: EVELYN C. SAPRIZA

PST

04/30/2008

Electronic Signature of Signing Officer or Director

Date