

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000100397

Entity Name: BUTTERFLY TRUCKS, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

9678 N. W. 25 ST
MIAMI, FL 33172 US

New Principal Place of Business:

16224 SW 15 ST
PEMBROKE PINES, FL 33027 US

Current Mailing Address:

9678 N. W. 25 ST
MIAMI, FL 33172 US

New Mailing Address:

P O BOX 821214
PEMBROKE PINES, FL 33082 US

FEI Number: 26-3702818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABRERA, FRANCIS A
9678 N W 25TH STREET
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

COO, JAIME R
16224 S W 15 ST
PEMBROKE PINES, FL 33027 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: JAIME R COO

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COO, JAIME R
Address: 16224 SW 15 ST
City-St-Zip: PEMBROKE PINES, FL 33027

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: JAIME R COO

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date