

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000002287

FILED
Apr 29, 2011
Secretary of State

Entity Name: BUTTERFLY LIFE HOLDINGS, INC.

Current Principal Place of Business:

1850 SE 17 ST CAUSEWAY
203
FT. LAUDERDALE, FL 33316 US

New Principal Place of Business:

1850 SE 17 ST
203
FT. LAUDERDALE, FL 33316 US

Current Mailing Address:

1850 SE 17 ST CAUSEWAY
203
FT. LAUDERDALE, FL 33316 US

New Mailing Address:

1850 SE 17 ST
203
FT. LAUDERDALE, FL 33316 US

FEI Number: 26-4435731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIVERSIFIED HEALTH & FITNESS, INC.
1850 SE 17 ST CAUSEWAY
203
FT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

DIVERSIFIED HEALTH & FITNESS, INC.
1850 SE 17 ST
203
FT LAUDERDALE, FL 33316 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: CHARLES R. CAVUOTO

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CAVUOTO, CHARLES R
Address: 1850 SE 17 ST, STE 203
City-St-Zip: FT LAUDERDALE, FL 33316 US

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: CHARLES R. CAVUOTO

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date