

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000040343

FILED
Feb 01, 2011
Secretary of State

Entity Name: MANNY'S BUTTERFLY BEAUTY SALON, INC.

Current Principal Place of Business:

3301 NE 1ST AVE
APT #M405
MIAMI, FL 33137

New Principal Place of Business:

17250 SW 301 ST
HOMESTEAD, FL 33030

Current Mailing Address:

3301 NE 1ST AVE
APT #M405
MIAMI, FL 33137

New Mailing Address:

17250 SW 301 ST
HOMESTEAD, FL 33030

FEI Number: 27-2541070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOLEDO, MANUEL
3301 NE 1ST AVE
APT. #M405
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

TOLEDO, MANUEL
17250 SW 301 ST
HOMESTEAD, FL 33030 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: MANUEL TOLEDO

02/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: TOLEDO, MANUEL
Address: 17250 SW 301 ST
City-St-Zip: HOMESTEAD, FL 33030

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: MANUEL TOLEDO

PD

02/01/2011

Electronic Signature of Signing Officer or Director

Date