

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000040343

FILED
Feb 20, 2012
Secretary of State

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

Current Principal Place of Business:

4100 SALCEDO ST. UNIT 16
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

4100 SALCEDO ST. UNIT 16
CORAL GABLES, FL 33146

New Mailing Address:

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
17250 SW 301 ST
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

TOLEDO, MANUEL
4100 SALCEDO ST. UNIT 16
CORAL GABLES, FL 33146 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

02/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: TOLEDO, MANUEL
Address: 4100 SALCEDO ST. UNIT 16
City-St-Zip: CORAL GABLES, FL 33146

Title: S
Name: RIVERA, BENJAMIN
Address: 4100 SALCEDO ST. UNIT 16
City-St-Zip: CORAL GABLES, FL 33146

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

02/20/2012

Electronic Signature of Signing Officer or Director

Date