

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000066199

Entity Name: MERRY BUTTERFLIES, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

11721 SW 16TH ST
PEMBROKE PINES, FL 33025

New Principal Place of Business:

Current Mailing Address:

11721 SW 16TH ST
PEMBROKE PINES, FL 33025

New Mailing Address:

FEI Number: 27-3244669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES, JORGE L
14601 SW 142ND PL
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

VALVERDE, MARITZA
11721 SW 16TH ST
PEMBROKE PINES, FL 33025 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: MARITZA VALVERDE

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VALVERDE, MARITZA
Address: 11721 SW 16TH ST
City-St-Zip: PEMBROKE PINES, FL 33025

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: MARITZA VALVERDE

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date