

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000027737

FILED
Jan 07, 2012
Secretary of State

Entity Name: BUTTERFLY GARDENS CARE GROUP INC.

Current Principal Place of Business:

2020 NW 77 STREET
MIAMI, FL 33149

New Principal Place of Business:

Current Mailing Address:

9073 SW 20 PLACE
MIRAMAR, FL 33025

New Mailing Address:

FEI Number: 45-1534812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAVIS, DEREK T
9073 SW 20 PLACE
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PAYNE-DAVIS, THERESA L
Address: 9073 SW 20 PLACE
City-St-Zip: MIRAMAR, 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: THERESA L. PAYNE-DAVIS

P

01/07/2012

Electronic Signature of Signing Officer or Director

Date