2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 06, 2012
Secretary of State

DOCUMENT# P11000041389

Entity Name: GOLDEN BUTTERFLIES SPA AND REHAB CENTER INC

Current Principal Place of Business:

3900 NW 79 AVE SUITE 450
DORAL, FL 33166

New Principal Place of Business:

3900 NW 79 AVE
SUITE 450
DORAL, FL 33166

Current Mailing Address:

3900 NW 79 AVE SUITE 450
DORAL, FL 33166

New Mailing Address:

3900 NW 79 AVE
SUITE 450
DORAL, FL 33166

FEI Number: 45-2072486 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GONZALEZ, OSMANI
3900 NW 79 AVE SUITE 450
DORAL, FL 33166 US

Name and Address of New Registered Agent:

GONZALEZ, OSMANI SR
3900 NW 79 AVE SUITE 450
SUITE 450
DORAL, FL 33166 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: OSMANI GONZALEZ 01/06/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: SR
Name: GONZALEZ, OSMANI SR
Address: 3900 NW 79 AVE SUITE 450
City-St-Zip: DORAL, FL 33166

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: OSMANI GONZALEZ SR 01/06/2012
Electronic Signature of Signing Officer or Director Date