2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000043028

Entity Name: UNIQUE BUTTERFLY CREATIONS, INC.

FILED Sep 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3626 SW PARSONS STREET 213 HIALEAH AVE

PORT SAINT LUCIE, FL 34953 FORT PIERCE, FL 34982

Current Mailing Address: New Mailing Address:

3626 SW PARSONS STREET 213 HIALEAH AVE

PORT SAINT LUCIE, FL 34953 FORT PIERCE, FL 34982

FEI Number: 90-0711546 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HERNANDEZ, OLIVIA
3626 SW PARSONS STREET
PORT SAINT LUCIE, FL 34953 US
HERNANDEZ, OLIVIA
1018 SOUTH 7TH STREET
FORT PIERCE, FL 34950 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: OLIVIA HERNANDEZ 09/27/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: HERNANDEZ, OLIVIA
Address: 1018 SOUTH 7TH STREET
City-St-Zip: FORT PIERCE, FL 34950

Title: VP

Name: HERNANDEZ, LESLIE
Address: 213 HIALEAH AVE
City-St-Zip: FORT PIERCE, FL 34982

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: OLIVIA HERNANDEZ P 09/27/2012