

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000046558

FILED
Jan 30, 2012
Secretary of State

Entity Name: BUTTERFLY VOYAGE, INC.

Current Principal Place of Business:

41 AVENUE CHARLES DE GAULLE
CHILLY-MAZARIN, 91380 FR

New Principal Place of Business:

41 AVENUE CHARLES DE GAULLE
CHILLY-MAZARIN, FR 91380

Current Mailing Address:

41 AVENUE CHARLES DE GAULLE
CHILLY-MAZARIN, 91380 FR

New Mailing Address:

41 AVENUE CHARLES DE GAULLE
CHILLY-MAZARIN, FR 91380

FEI Number: 98-0705106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYER LAW FIRM
9471 BAYMEADOWS ROAD SUITE 404
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

BOYER LAW FIRM, P.L.
9471 BAYMEADOWS ROAD SUITE 404
JACKSONVILLE, FL 32256 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: FRANCIS M. BOYER

01/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MAURIN, TONY
Address: 41 AVENUE CHARLES DE GAULLE
City-St-Zip: CHILLY-MAZARIN, 91380 FR

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: TONY MAURIN

D

01/30/2012

Electronic Signature of Signing Officer or Director

Date