2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2008 8:00 am
Secretary of State
04-29-2008 90077 045 ***158.75

DOCUMENT # K79410

1. Entity Name
HAPPY HORSE EQUINE SERVICES, INC.

Principal Place of Business	Mailing Address
2550 NW 72 AVE., STE 211 MIAMI, FL 33122 US	2550 NW 72 AVE., STE 211 319 G MIAMI, FL 33122 US

04252008 Chg-P CR2E034 (12/06)

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
HAPPY HORSE EQUINE SERVICES	HAPPY HORSE EQUINE SERVICES
Suite, Apt. #, etc.: 16825 S.W. 256 STREET	Suite, Apt. #, etc.: P.O. BOX 924880
City & State: HOMESTEAD, FLORIDA	City & State: HOMESTEAD, FLORIDA
Zip: 33031 Country: USA	Zip: 33092 Country: USA

4. FEI Number: 65-0111289 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☒ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
DELAMAZA, RENEE 2550 NW 72 AVE., STE 211 MIAMI, FL 33122	Name: RENEE DELAMAZA Street Address (P.O. Box Number is Not Acceptable): 16825 S.W. 256 STREET City: HOMESTEAD, FLORIDA FL Zip Code 33031

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: RENEE DELAMAZA [signature] DATE: 4/23/08

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2008 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD ACOSTA, MARIA E 2550 NW 72 AVE., STE 211 MIAMI, FL 33122	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD ACOSTA, MARIA E 16825 S.W. 256 STREET HOMESTEAD, FL 33031	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S DELAMAZA, RENEE 2550 NW 72 AVE., STE 211 MIAMI, FL 33122	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S DELAMAZA, RENEE 16825 S.W. 256 STREET HOMESTEAD, FLORIDA 33031	☒ Change ☐ Addition
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TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: [signature] 4/23/08

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

RENEE DELAMAZA