

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000026112

FILED
Jan 19, 2012
Secretary of State

Entity Name: HAPPY LAKES, INC.

Current Principal Place of Business:

2571 SW 190 AVENUE
MIRAMAR, FL 33029

New Principal Place of Business:

Current Mailing Address:

2571 SW 190 AVENUE
MIRAMAR, FL 33029

New Mailing Address:

FEI Number: 74-3032376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RILEY, VIVIEN
2571 SW 190 AVENUE
MIRAMAR, FL 33029 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: D
Name: RILEY, VIVIEN
Address: 2571 SW 190 AVENUE
City-St-Zip: MIRAMAR, FL 33029

Title: O
Name: LUIS, LOPEZ-RILEY F
Address: 7903 NW 111CT
City-St-Zip: DORAL, FL 33178

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: VIVIEN RILEY

D

01/19/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date