Apr 02, 2003 8:00 am Secretary of State

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		REPOA	

03-17-2003 90692 034 ***150.00 P02000096479 DOCUMENT # 1. Entity Name HAPPY FAMILY ALF. INC. Principal Place of Business Mailing Address 3634 SW 156TH CT 3634 SW 156TH CT MIAMI FL 33185 MIAMI FL 33185 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apl. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 11-3651710 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7...Name and Address of New Registered Agent GUTIERREZ, ALINA Street Address (P.O. Box Number is Not Acceptable) 3634 SW 156TH CT MIAMI FL 33185 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when ministating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (10/02) Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME **GUTIERREZ, ALINA** STREET ADDRESS STREET ADDRESS 3634 SW 156TH CT CITY-ST-ZIP CITY-ST-7/P MIAMI FL 33185 TITLE ☐ Change Addition TITLE ☐ Delete VD NAME NAME CUBA, SONIA STREET ADDRESS STREET ADDRESS 3634 SW 156TH CT CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33185 TITLE D'Oelete TITLE ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TIRE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TTLE ☐ Delete MLE □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(I), 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 truspe empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 in

SIGNATURE:

changed, or on an attachment