


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 03, 2008 08:00 A
Secretary of State

DOCUMENT # P06000052174

1. Entity Name
HAPPY HOLIDAYS FOOD & BEVERAGES, INC.



Principal Place of Business 8160 CORAL WAY MIAMI, FL 33155	Mailing Address 8160 CORAL WAY MIAMI, FL 33155
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02242008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 20-4803438	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent

**MOMPOINT, BEATRIZ A
 8160 CORAL WAY
 MIAMI, FL 33155**

DO NOT WRITE IN THIS SPACE

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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

**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	
TITLE P	MOMPOINT, BEATRIZ A 1600 W. 49 STREET HIALEAH, FL 33012
TITLE D	DOCAMPO, JOSE A 1600 W. 49 STREET HIALEAH, FL 33012
TITLE D	SAEED, MUHAMMED 1600 W. 49 STREET HIALEAH, FL 33012
TITLE S	MOMPOINT, BEATRIZ I 1600 W. 49 STREET HIALEAH, FL 33012
TITLE V	MOMPOINT, MAURICE M 1600 W. 49 STREET HIALEAH, FL 33012
TITLE D	KEREN, RIGGENBACH 1600 W. 49 STREET HIALEAH, FL 33012

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 03/13/08-80028-014 150.00

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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: _____ **2/28/08** **305-556-3331**

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