

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000052174

**FILED**  
**Mar 01, 2012**  
**Secretary of State**

**Entity Name:** HAPPY HOLIDAYS FOOD & BEVERAGES, INC.

**Current Principal Place of Business:**

8160 CORAL WAY  
MIAMI, FL 33155

**New Principal Place of Business:**

1600 W. 49 STREET  
HIALEAH, FL 33012

**Current Mailing Address:**

8160 CORAL WAY  
MIAMI, FL 33155

**New Mailing Address:**

1600 W. 49 STREET  
HIALEAH, FL 33012

FEI Number: 20-4803438

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

KALLAS, ANTHONY  
1600 W. 49 STREET  
HIALEAH, FL 33012 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: ANTHONY KALLAS

03/01/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: KALLAS, ANTHONY  
Address: 1600 W. 49 STREET  
City-St-Zip: HIALEAH, FL 33012

Title: S  
Name: COLLADO, ERWIN  
Address: 1600 W. 49 STREET  
City-St-Zip: HIALEAH, FL 33012

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: ANTHONY KALLAS

P

03/01/2012

Electronic Signature of Signing Officer or Director

Date