

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000015299

FILED
Apr 25, 2011
Secretary of State

Entity Name: HAPPY MEMORIES LEARNING CENTER CORP.

Current Principal Place of Business:

9911 SW 142ND AVE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

9911 SW 142 AVE
MIAMI, FL 33186

New Mailing Address:

FEI Number: 61-1554212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES, RUBEN D
15363 SW 42 TERR
MIAMI, FL 33185 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: PD
Name: CASANOVA, ROSA M
Address: 9911 SW 142 AVE
City-St-Zip: MIAMI, FL 33186

Title: D
Name: REYES, RUBEN D
Address: 9911 SW 142 AVE
City-St-Zip: MIAMI, FL 33186

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: ROSA CASANOVA

PD

04/25/2011

Electronic Signature of Signing Officer or Director

Date