

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000037539

FILED
Jan 20, 2010
Secretary of State

Entity Name: HAPPY FACE ENTERTAINMENT, INC.

Current Principal Place of Business:

3535 S. OCEAN DR
1506
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

3535 S. OCEAN DR
1506
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number: 65-0728776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAZOZA & FERNANDEZ-FRAGA P.A.
2100 SALZEDO STREET
#300
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: FADEL, FREDDY
Address: 3535 S. OCEAN DR # 1506
City-St-Zip: HOLLYWOOD, FL 33019

Title: D
Name: FADEL, ANTONIO
Address: 3535 S. OCEAN DR # 1506
City-St-Zip: HOLLYWOOD, FL 33019

Title: D
Name: FADEL, SALOMON
Address: 3535 S. OCEAN DR # 1506
City-St-Zip: HOLLYWOOD, FL 33019

Title: D
Name: FADEL, HABIB
Address: 3535 S. OCEAN DR # 1506
City-St-Zip: HOLLYWOOD, FL 33019

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: FREDDY FADEL

MR

01/20/2010

Electronic Signature of Signing Officer or Director

Date