2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000015637

City-St-Zip:

FORT LAUDERDALE, FL 333190148

Entity Name: HAPPY BROTHER'S PROPERTY, INC.

Current Principal Place of Business: New Principal Place of Business: 4699 N. STATE ROAD 7 SUITE T TAMARAC, FL 33319 **New Mailing Address: Current Mailing Address:** PO BOX 190148 FORT LAUDERDALE, FL 33319 FEI Number: 74-3027022 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: OULOVIO, BENJAMIN 7411 NW 39TH STREET LAUDERHILL, FL 33319 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition NESTOR, KARL Name: Name: PO BOX 190148 Address: Address: City-St-Zip: FORT LAUDERDALE, FL 333190148 City-St-Zip: Title: Title: () Delete () Change () Addition Name: BENJAMIN, OULOVIO Name: 7411 NW 39TH STREET Address: Address: LAUDERHILL, FL 33319 City-St-Zip: City-St-Zip: Title: Title: SD () Delete () Change () Addition MONPREMIER, MARGUERITE Name: Name: PO BOX 190148 Address: Address:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

City-St-Zip:

SIGNATURE: OULOVIO BENJAMIN TD 04/30/2008

FILED Apr 30, 2008

Secretary of State