

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000037302

FILED
Jun 22, 2009
Secretary of State

Entity Name: HAPPY DREAMS LEARNING CENTER, INC.

Current Principal Place of Business:

1373-75 SW 37 AVENUE
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

1373-75 SW 37 AVENUE
MIAMI, FL 33145

New Mailing Address:

15796 SW 26 STREET
MIRAMAR, FL 33027

FEI Number: 65-0914218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARCIA, JORLETH
3691 SW 14TH ST
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

GARCIA, JORLETH
15796 SW 26 STREET
MIRAMAR, FL 33027 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:

06/22/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GARCIA, JORLETH
Address: 15796 SW 26 ST
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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.

SIGNATURE: JORLETH GARCIA

D

06/22/2009

Electronic Signature of Signing Officer or Director

Date