

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 546175

FILED
Jan 25, 2011
Secretary of State

Entity Name: THE HAPPY PLATE, INC.

Current Principal Place of Business:

4281 S.W. 15TH STREET
MIAMI, FL 331343805

New Principal Place of Business:

4281 SW 15TH STREET
MIAMI, FL 331343805 US

Current Mailing Address:

4281 S.W. 15TH STREET
MIAMI, FL 331343805

New Mailing Address:

4281 SW 15TH STREET
MIAMI, FL 331343805 US

FEI Number: 59-1760298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHAN, MALIK S DR.
4281 S.W. 15TH STREET
MIAMI, FL 331343805 US

Name and Address of New Registered Agent:

KHAN, MALIK S DR.
4281 SW 15TH STREET
MIAMI, FL 331343805 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

01/25/2011

Date

OFFICERS AND DIRECTORS:

Title: PTDS
Name: KHAN, MALIK S DR.
Address: 4281 S W 15TH ST
City-St-Zip: MIAMI, FL 331343805 US

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: MALIK SARDAR KHAN

Electronic Signature of Signing Officer or Director

PTDS

01/25/2011

Date