

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 550100

Entity Name: HAPPY REALTY CO.

FILED
Feb 03, 2005
Secretary of State

Current Principal Place of Business:

9960 BIRD ROAD
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

9960 SW 40TH ST
MIAMI, FL 33165 US

New Mailing Address:

FEI Number: 59-1775409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAYNE, ROBERT
1225 SW 87 AVENUE
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

EGUSQUIZA, JOHN
8603 SOUTH DIXIE HIGHWAY
SUITE 303A
PINECREST, FL 33143 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: JOHN EGUSQUIZA

02/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: EGUSQUIZA, JULIO
Address: 12758 SW 38TH ST
City-St-Zip: MIAMI, FL 33175

Title: T () Delete
Name: EGUSQUIZA, JOHN
Address: 12758 SW 38TH ST
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: T (X) Change () Addition
Name: EGUSQUIZA, JOHN
Address: 8603 SOUTH DIXIE HIGHWAY, #303A
City-St-Zip: PINECREST, FL 33143

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JULIO EGUSQUIZA

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02/03/2005

Electronic Signature of Signing Officer or Director

Date