2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 25, 2008 08:00 AM **DOCUMENT # 550100 Secretary of State** 1. Entity Namo HAPPY REALTY CO. Principal Place of Business Mailing Address 9960 SW 40TH ST MIAMI FL 33165 9960 BIRD ROAD MIAMI FL 33165 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State Applied For City & State 4. FEI Number 59-1775409 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name EGUSQUIZA, JOHN 9960 SW 40 ST Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33165** Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent Signature, typod or printed panis of treuthropingen; a entitle if applicable, (NOTE: Registered Agent a starture required when reinstating) DATE FILE-NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGED TO THE TOTAL DIRECTORS IN 11 11. TITLE Derete III) F 01/29/08-80085-\$PP Park 50 FD Brutton NAME EGUSQUIZA, JULIO NAME STREET ADDRESS 12758 SW 38TH ST STREET ADDRESS CITY-ST-712 **MIAMI FL 33175** CITY-ST-7IP Change THEE ☐ Defele TITLE Addition ... EGUSQUIZA, JOHN NAME NAME STREET ADDRESS 9960 SW 40 ST STREET ADDRESS CITY-ST-ZIP MIAMI FL 33165 CITY-ST-ZIP Change Addition De-ete MLE DILLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Dérete Addition NAME DAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Andition TITLE ☐ Derete TITLE NAME STREET ADDRESS STREET ADDRESS GIIV - ST-2IP CHY-SI-7P ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDIRESS CITY - ST - ZIP CHY ST ZIP

indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

SIGNATURE:

LILE EGUSGUS
ATURE AND TYPED A PRINTED AME OF SIGN OF OFFICER OR DIRECT

Pres. Julio EGUSQUIZA

1/23/08

FILED