

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 550100

Entity Name: HAPPY REALTY CO.

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

9960 BIRD ROAD
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

9960 BIRD ROAD
MIAMI, FL 33165

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:

EGUSQUIZA, JOHN
9960 SW 40 ST
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

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

Title: T
Name: EGUSQUIZA, ADA
Address: 9960 SW 40 ST
City-St-Zip: MIAMI, FL 33165

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: JULIO EGUSQUIZA

P

02/15/2011

Electronic Signature of Signing Officer or Director

Date