

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M55486

FILED
Apr 13, 2009
Secretary of State

Entity Name: HAPPY KIDS CHILDCARE, INC.

Current Principal Place of Business:

7118 BYRON AVE.
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 414597
MIAMI BEACH, FL 33141 US

New Mailing Address:

FEI Number: 59-2834161 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIANA SUSI
7118 BYRON AVENUE
MIAMI BCH, FL 33141 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: SUSI, DIANA
Address: 7118 BYRON AVE.
City-St-Zip: MIAMI BEACH, FL 33141

Title: PT () Delete
Name: SUSI, DORA
Address: 7118 BYRON AVE
City-St-Zip: MIAMI BEACH, FL 33141

Title: VP (X) Delete
Name: EGOZI, JEANNETTE
Address: 7118 BYRON AVE.
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: SUSI DIANA

PDS

04/13/2009

Electronic Signature of Signing Officer or Director

Date