2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004022

FILED Jan 06, 2010 Secretary of State

Entity Name: HAPPY FACES SKILLS CENTER, INC

Current Principal Place of Business: New Principal Place of Business:

4680 W. 13 LANE

426

HIALEAH, FL 33012

Current Mailing Address: New Mailing Address:

4680 W. 13 LANE

426

HIALEAH, FL 33012

FEI Number: 20-8896778 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PEREZ, MARIA V. 4680 W. 13 LANE

426

HIALEAH, FL 33012 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

Date

OFFICERS AND DIRECTORS:

Title: I

 Name:
 PEREZ, MARIA V.

 Address:
 4680 W. 13 LANE #426

 City-St-Zip:
 HIALEAH, FL 33012

Title: VP

Name: SUAREZ, VICTOR SR. Address: 4680 W. 13 LANE #426 City-St-Zip: HIALEAH, FL 33012

Title: T

 Name:
 CANETE, LUIS SR.

 Address:
 2850 E. 5 TH AVE APT. 4 A

 City-St-Zip:
 HIALEAH, FL 33013

Title: S

 Name:
 SUAREZ, LIANNE

 Address:
 4680 W. 13 LANE # 426

 City-St-Zip:
 HIALEAH, FL 33012

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARIA VICTORIA PEREZ P 01/06/2010