

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004022

FILED
Jan 29, 2011
Secretary of State

Entity Name: HAPPY FACES SKILLS CENTER, INC

Current Principal Place of Business:

4680 W. 13 LANE
426
HIALEAH, FL 33012

New Principal Place of Business:

6690 W. 6 AVE
HIALEAH, FL 33012

Current Mailing Address:

4680 W. 13 LANE
426
HIALEAH, FL 33012

New Mailing Address:

6690 W. 6 AVE
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:

PEREZ, MARIA V.
4680 W. 13 LANE
426
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

PEREZ, MARIA V.
6690 W. 6 AVE
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: MARIA V. PEREZ

01/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PEREZ, MARIA V.
Address: 6690 W. 6 AVE
City-St-Zip: HIALEAH, FL 33012

Title: VP
Name: SUAREZ, VICTOR SR.
Address: 6690 W. 6 AVE
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: 6690 W. 6 AVE
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 V. PEREZ

P

01/29/2011

Electronic Signature of Signing Officer or Director

Date