

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000010727

FILED
May 01, 2010
Secretary of State

Entity Name: HAPPY DREAM PLANET CORPORATION

Current Principal Place of Business:

1500 SOUTH SURF RD. NO. 3
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

1500 SOUTH SURF RD. NO. 3
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number: 26-1513885 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

MARSHALL P. KRUPNICK, PA
4030-C SHERIDAN ST.
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

MARSHALL P. KRUPNICK, PA
121 S. 61ST TERR.
HOLLYWOOD, FL 33023 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

05/01/2010

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KRUPNICK, JARED B
Address: 1500 SOUTH SURF RD. NO. 3
City-St-Zip: HOLLYWOOD, FL 33019

Title: D
Name: KUEKER, HIROKO
Address: 3901 SOUTH OCEAN DR., APT. 5N
City-St-Zip: HOLLYWOOD, FL 33019

Title: D
Name: TERNER, ELAINE
Address: 1208 NW 97TH AVE.
City-St-Zip: PEMBROKE PINES, FL 33024

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: JARED B. KRUPNICK

Electronic Signature of Signing Officer or Director

D

05/01/2010

Date