02/09/2005 12:33 WILLIAM ALBORNOZ → 954 384 7906

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Secretary of State
02-18-2005 90048 031 ***150.00

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P02000016200

1. Entity Name
HAPPY PARTNERS, INC.

40019921

Principal Place of Business	Mailing Address
901 PONCE DE LEON BLVD SUITE 603 CORAL GABLES, FL 33134	901 PONCE DE LEON BLVD SUITE 603 CORAL GABLES, FL 33134

02072005 No Chg-P CR2E034 (10/03)

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4. FEI Number
45-0467592
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

ALBORNOZ, WILLIAM H ESQ
901 PONCE DE LEON BLVD SUITE 603
CORAL GABLES, FL 33134

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and date, if applicable. (NOTE: Registered Agent's signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2005 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	D
NAME	ACEDO, WENCESLAO
STREET ADDRESS	901 PONCE DE LEON BLVD SUITE 603
CITY-ST-ZIP	CORAL GABLES, FL 33134
TITLE	D
NAME	ACEDO, RITA
STREET ADDRESS	901 PONCE DE LEON BLVD SUITE 603
CITY-ST-ZIP	CORAL GABLES, FL 33134
TITLE	D
NAME	ACEDO, WENCESLAO JR
STREET ADDRESS	901 PONCE DE LEON BLVD SUITE 603
CITY-ST-ZIP	CORAL GABLES, FL 33134
TITLE	D
NAME	ACEDO, MARIANELA
STREET ADDRESS	901 PONCE DE LEON BLVD SUITE 603
CITY-ST-ZIP	CORAL GABLES, FL 33134
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: [signature] 2/15/05 (305)444-1741
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #