

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000026122

FILED
Feb 18, 2010
Secretary of State

Entity Name: HAPPY HOME LENDING CORPORATION

Current Principal Place of Business:

16710 NW 54 CT
MIAMI LAKES, FL 33016

New Principal Place of Business:

14160 PALMETTO FRONTAGE RD
SUITE 21
MIAMI LAKES, FL 33016

Current Mailing Address:

% IVAN A. GOMEZ, P.A.
601 BRICKELL KEY DRIVE #507
MIAMI, FL 33131

New Mailing Address:

14160 PALMETTO FRONTAGE RD
SUITE 21
MIAMI LAKES, FL 33016

FEI Number: 30-0053153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IAG CORPORATE SERVICES, INC.
601 BRICKELL KEY DRIVE
SUITE #507
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

HERNANDEZ, REINALDO D
14160 PALMETTO FRONTAGE RD SUITE 21
MIAMI LAKES, FL 33016 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: REINALDO HERNANDEZ

02/18/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS
Name: HERNANDEZ, REINALDO D
Address: 14160 PALMETTO FRONTAGE RD SUITE21
City-St-Zip: MIAMI LAKES, FL 33016

Title: DV
Name: HERNANDEZ, ALINA M
Address: 14160 PALMETTO FRONTAGE RD SUITE 21
City-St-Zip: MIAMI LAKES, FL 33016

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

SIGNATURE: REINALDO HERNANDEZ

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02/18/2010

Electronic Signature of Signing Officer or Director

Date