

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000055756

FILED
Apr 21, 2008
Secretary of State

Entity Name: HAPPY CHILDREN OF OVERTOWN, INC.

Current Principal Place of Business:

7118 BYRON AVENUE
MIAMI BEACH, FL 33141

New Principal Place of Business:

2101NW 3RD AVENUE
MIAMI, FL 33127

Current Mailing Address:

7118 BYRON AVENUE
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 56-2377365 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SUSI, DIANA
7118 BYRON AVENUE
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SUSI, DIANA
Address: 7118 BYRON AVENUE
City-St-Zip: MIAMI BEACH, FL 33141

Title: D () Delete
Name: EGOZI, JEANNETTE
Address: 7118 BYRON AVENUE
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DIANA SUSI

D

04/21/2008

Electronic Signature of Signing Officer or Director

Date