

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000055756

FILED
Apr 22, 2010
Secretary of State

Entity Name: HAPPY CHILDREN OF OVERTOWN, INC.

Current Principal Place of Business:

2101NW 3RD AVENUE
MIAMI, FL 33127

New Principal Place of Business:

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
Name: SUSI, DIANA
Address: 7118 BYRON AVENUE
City-St-Zip: MIAMI BEACH, FL 33141

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: DIANA SUSI

PDS

04/22/2010

Electronic Signature of Signing Officer or Director

Date