

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000055756

**FILED**  
**Apr 06, 2011**  
**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

**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

D

04/06/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date