

# **2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P03000055756

**FILED**  
**Aug 23, 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:**

2101NW 3RD AVENUE  
MIAMI, FL 33127

**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:**

DUKES, BONNITA L  
12112 SAINT ANDREWS PLACE  
APT. 107  
MIRAMAR, FL 33025 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: BONNITA DUKES

08/23/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: JACKSON, CHEVET  
Address: 2101 NW 3RD AVENUE APT. 106  
City-St-Zip: MIAMI, FL 33127

Title: VP  
Name: DUKES, BONNITA L  
Address: 2101 NW 3RD AVENUE APT. 106  
City-St-Zip: MIAMI, FL 33127

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: BONNITA DUKES

VP

08/23/2011

Electronic Signature of Signing Officer or Director

Date