2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 22, 2008 08:00 A Secretary of State **DOCUMENT # P03000097495** 1. Entity Name HAPPY FAMILY ENTERPRISES, INC. Principal Place of Business Mailing Address 5100 N OCEAN BLVD, STE 1513 5100 N OCEAN BLVD, STE 1513 FT LAUDERDALE, FL 33308 FT LAUDERDALE, FL 33308 01122008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 20-0212145 \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE SOUTHEAST ACCOUNTING & TAX GROUP, INC. 713 E ATLANTIC BLVD POMPANO BEACH, FL 33060 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 01/23/08-80054-014 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE CACHO-SOUSA, JAIME NAME STREET ADDRESS 5100 N OCEAN BLVD, STE 1513 CITY-S1-ZIP FT LAUDERDALE, FL 33308 TITLE CACHO-SOUSA, SONIA NAME STREET ADDRESS 5100 N OCEAN BLVD, STE 1513 FT LAUDERDALE, FL 33308 CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIF IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7P TITLE NAME STREET ADDRESS CITY-ST-ZIP IHLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if of the corporation or the receiver or truttee empowered to execute this report as required by changed, or on an attachment with an address, with all other like empowered. **SIGNATURE** Daytime Phone

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