

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000097495

FILED  
Sep 01, 2009  
Secretary of State

Entity Name: HAPPY FAMILY ENTERPRISES, INC.

## Current Principal Place of Business:

5100 N OCEAN BLVD, STE 1513  
FT LAUDERDALE, FL 33308

## New Principal Place of Business:

## Current Mailing Address:

5100 N OCEAN BLVD, STE 1513  
FT LAUDERDALE, FL 33308

## New Mailing Address:

FEI Number: 20-0212145

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

## Name and Address of New Registered Agent:

CACHO-SOUSA, JAIME  
5100 N. OCEAN BLVD  
FORT LAUDERDALE, FL 33308 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: JAIME CACHO-SOUSA

09/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: CACHO-SOUSA, JAIME  
Address: 5100 N OCEAN BLVD, STE 1513  
City-St-Zip: FT LAUDERDALE, FL 33308

Title: D ( ) Delete  
Name: CACHO-SOUSA, SONIA  
Address: 5100 N OCEAN BLVD, STE 1513  
City-St-Zip: FT LAUDERDALE, FL 33308

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: CACHO-SOUSA, JAIME  
Address: 5100 N OCEAN BLVD, STE 1513  
City-St-Zip: FT LAUDERDALE, FL 33308 US

Title: D (X) Change ( ) Addition  
Name: CACHO-SOUSA, SONIA  
Address: 5100 N OCEAN BLVD, STE 1513  
City-St-Zip: FT LAUDERDALE, FL 33308 US

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: JAIME CACHO-SOUSA

D

09/01/2009

Electronic Signature of Signing Officer or Director

Date