

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000031651

FILED
Apr 23, 2011
Secretary of State

Entity Name: HAPPY FACES DOLLAR DISCOUNT, INC.

Current Principal Place of Business:

3553 WEST 76TH STREET
8
HIALEAH, FL 33018

New Principal Place of Business:

Current Mailing Address:

3553 WEST 76TH STREET
8
HIALEAH, FL 33018

New Mailing Address:

FEI Number: 20-0393197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILPO, SYLVIA
3251 WEST 70TH STREET
HIALEAH, FL 33018 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: P
Name: FILPO, SYLVIA
Address: 3251 WEST 70TH ST.
City-St-Zip: HIALEAH, FL 33018

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: SILVIA FILPO

PD

04/23/2011

Electronic Signature of Signing Officer or Director

Date