

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000048393

FILED
Apr 21, 2009
Secretary of State

Entity Name: HAPPY FAMILY LEARNING CENTERS, INC.

Current Principal Place of Business:

6950 SW 117 AVE
102
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

6950 SW 117 AVE
102
MIAMI, FL 33183

New Mailing Address:

FEI Number: 34-2035382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELIZABETH, WINCH
340 S.W. 98TH COURT
MIAMI, FL 33174 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ELIZABETH, WINCH
Address: 340 S.W. 98TH COURT
City-St-Zip: MIAMI, FL 33174

Title: S/T () Delete
Name: DEL VALLE, REGINA
Address: 424 S.W. 96TH COURT
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ELIZABETH WINCH

P

04/21/2009

Electronic Signature of Signing Officer or Director

Date