

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000048393

**FILED**  
**Apr 25, 2012**  
**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:**

P.O. BOX 830724  
MIAMI, FL 33283

**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

**OFFICERS AND DIRECTORS:**

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

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

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:** ELIZABETH WINCH

PRES

04/25/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date