2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

CITY-ST-ZIP

SIGNATURES

changed, or on an attachment with ar

May 21, 2008 8:00 am Secretary of State 05-21-2008 90025 032 ***150.00 DOCUMENT # P04000086447 I & J HAPPY FACES LEARNING CENTER, INC. 60042819 Principal Place of Business Mailing Address 10710 WESTWOOD LAKE DR 10710 WESTWOOD LAKE DR MIAMI, FL 33165 MIAMI, FL 33165 04232008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 02-0725403 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GONZALEZ, ILIANA DO NOT WRITE 4733 SW 1 ST MIAMI, FL 33134 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW() FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PΩ GONZALEZ, ILIANA NAME 4733 SW 1 ST STREET ADDRESS 05/20/09/99/35/11 CITY-ST-7IP MIAMI, FL 33134 VΡ TITLE NAME GONZALEZ, JUAN CARLOS STREET ADDRESS 4733 SW 1 ST CITY-ST-ZIP MIAMI, FL 33134 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 changed, or on an attachment with an accurace, with all other like expowered.

FILED