

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000129489

Entity Name: HAPPY SUN FLORIDA, INC.

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

2145 SW 76 AVE
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

2145 SW 76 AVE
MIAMI, FL 33155

New Mailing Address:

FEI Number: 20-1620591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETANCOURT, ELIA
2145 SW 76 AVE
MIAMI, FL 33155 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: BETANCOURT, ELIA
Address: 2145 SW 76 AVE
City-St-Zip: MIAMI, FL 33155

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALEMAN, FRANCISCO
Address: 2145 SW 76 AVE
City-St-Zip: MIAMI, FL 33155

Title: VP () Change (X) Addition
Name: HALLY, ELISA
Address: 65 W 57 STREET
City-St-Zip: HIALEAH, FL 33012

Title: S () Change (X) Addition
Name: BETANCOURT, ELIA
Address: 2145 SW 76 AVE
City-St-Zip: MIAMI, FL 33155

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: FRANCISCO ALEMAN

P

01/21/2009

Electronic Signature of Signing Officer or Director

Date