2005 FOR PROFIT CORPORATION

ANNUAL REPORT 9/2/2005-90012-010-\$150.00-\$150.00 FILED **DOCUMENT # P04000135998** BE HAPPY REALTY, INC. 05 SEP 16 PM 3: 25 SECRETARY OF STATE TALLAHASSEE. FLORIDA Principal Place of Business Mailing Address 8105 W 9 CT 8105 W 9 CT HIALEAH, FL 33014 HIALEAH, FL 33014 2. Principal Place of Business 3. Mailing Address P.O BOX 22651 Suite, Apt. #. etc. Suite, Apt. #, etc. 08292005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number . Applied For HIALEAH 20-1728129 Not Applicable Country Zip Country \$8.75-Additional. 5. Certificate of Status Desired 33002 MIAMI-DADE Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SIVERIO, MAYRA. 8105 W 9 CT Street Address (P.O. Box Number is Not Acceptable) HIALEAH, FL 33014 City Zip Code FL 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 aignature required when rainstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Due by September 7, 2005 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11, PVTS TITLE Delete TITLE ☐ Change ☐ Addition SIVERIO, MAYRA NAME NAME 8105 W 9 CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33014 CITY-ST-7P TITLE ☐ Delete IIILE ☐ Change ☐ Addition NAME SIVERIO, MAYRA NAME STREET ADDRESS 8105 W 9 CT STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33014 CITY-ST-ZIP TITLE 09/62/05 ☐ Dalete TITLE ☐ Change Addition NAME NAME 90012010 \$150.00 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-78P TILLE ☐ Delete DRE Change Addition | HAME NAVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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 attachm ent with an address, with all other like empowered. MAYRA SIVERIO



September 7, 2005

BE HAPPY REALTY, INC. P.O. BOX 22651 HIALEAH, FL 33002

Subject: BE HAPPY REALTY, INC.

Reference Number -- P04000135998

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$150.00; however, the report <u>has not been filed</u> and a copy is being returned for the following correction(s):

Please complete Block 4 by entering your Federal Employer Identification (FEI) number or by checking the appropriate box. If "APPLIED FOR" is preprinted in Block 4, you MUST now provide the FEI number. A Social Security number is not considered to be the same as the FEI number. For FEI number assistance, call the IRS at (800) 829-1040.

TO AVOID THE \$400.00 LATE FEE, PLEASE RETURN THE CORRECTED REPORT WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

TO AVOID THE ADMINISTRATIVE DISSOLUTION/REVOCATION, PLEASE RETURN THE CORRECTED REPORT TO: DIVISION OF CORPORATIONS, P.O. BOX 1500, TALLAHASSEE, FLORIDA 32302-1500 WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

If you have additional questions or need further assistance, please call the Division of Corporations at 850-245-6056 and press 4. Your call will be answered in the order it is received.

/LS ANNUAL REPORTS SECTION