2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000150783

Entity Name: HAPPY CLEANER MAN, INC.

Apr 29, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

411 E SHERIDAN STREET DANIA, FL 33004

Current Mailing Address: New Mailing Address:

411 E SHERIDAN STREET DANIA, FL 33004

FEI Number: 20-1835446 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NAPARSTEK, JOEL 20765 NE 37TH PL AVENTURA, FL 33180

US

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:

NAPARSTEK, JOEL Name: 20765 NE 37TH PL Address: City-St-Zip: AVENTURA, FL 33180

Title: VΡ

Name: HOFFMAN, HOWARD 26 S. CLOVERFIELD RD Address: VALLEYSTREAM, NY 11581 City-St-Zip:

Title: A VP

KIRSCHNER, MITCH Name: 878 LAKESIDE DR Address: City-St-Zip: WOODMERE, NY 11598

Title: S/T

DAVIDSON, STUART Name:

20185 E COUNTRY CLUB DR #805 Address:

City-St-Zip: AVENTURA, FL 33180

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.

Ρ SIGNATURE: JOEL NAPARSTEK 04/29/2011