

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000166126

FILED
Jan 04, 2006
Secretary of State

Entity Name: HAPPY TRIPS OF MIAMI, CORP

Current Principal Place of Business:

7115 SW 149 CT
MIAMI, FL 33193

New Principal Place of Business:

Current Mailing Address:

7115 SW 149 CT
MIAMI, FL 33193

New Mailing Address:

FEI Number: 20-1993013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERPA, ALEJANDRO
7115 SW 149 CT
MIAMI, FL 33193 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: DPS () Delete
Name: SERPA, ALEJANDRO
Address: 7115 SW 149 CT
City-St-Zip: MIAMI, FL 33193

Title: DVPT () Delete
Name: IZQUIERDO, ZULMA
Address: 7115 SW 149 CT
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DVPT (X) Change () Addition
Name: SERPA, ALEJANDRO
Address: 7115 SW 149 CT
City-St-Zip: MIAMI, FL 33193

I hereby certify that the information supplied with this filing does not qualify for the 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: ASERPA

DPS

01/04/2006

Electronic Signature of Signing Officer or Director

Date