2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000020334

Entity Name: HAPPY HOUR NAILS PLACE, CORP.

FILED Jun 25, 2009 Secretary of State

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

1667 SW 107TH AVENUE MIAMI, FL 33174

Current Mailing Address: New Mailing Address:

1667 SW 107TH AVENUE MIAMI, FL 33174

FEI Number: 20-2314094 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

GONZALEZ, MONICA F
3011 SW 101 COURT
MIAMI, FL 33165 US
GONZALEZ, MONICA F
1667 SW 107 AVE
MIAMI, FL 33165 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: 06/25/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 GONZALEZ, MONICA F
 Name:
 GONZALEZ, MONICA F

 Address:
 6537 SW 39 TERRACE
 Address:
 1667 SW 107 AVE

 City-St-Zip:
 MIAMI, FL 33155
 City-St-Zip:
 MIAMI, FL 33165

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: MONICA F. GONZALEZ OWNE 06/25/2009