

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000020634

Entity Name: HAPPY PLANET, INC.

FILED  
May 08, 2008  
Secretary of State

## Current Principal Place of Business:

9657 SW 152ND AVE  
MIAMI, FL 33196

## New Principal Place of Business:

11917 NICKLAUS CIRCLE  
TAMPA, FL 33624

## Current Mailing Address:

9657 SW 152ND AVE  
MIAMI, FL 33196

## New Mailing Address:

11917 NICKLAUS CIRCLE  
TAMPA, FL 33624

FEI Number: 20-2389967

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VEGA, CLAUDIA C  
9657 SW 152ND AVE  
MIAMI, FL 33196 US

## Name and Address of New Registered Agent:

VEGA, CLAUDIA C  
11917 NICKLAUS CIRCLE  
TAMPA, FL 33624 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:

05/08/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: VEGA, CLAUDIA C  
Address: 9657 SW 152ND AVE  
City-St-Zip: MIAMI, FL 33196

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: VEGA, CLAUDIA C  
Address: 11917 NICKLAUS CIRCLE  
City-St-Zip: TAMPA, FL 33624

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: CLAUDIA C VEGA

PSD

05/08/2008

Electronic Signature of Signing Officer or Director

Date