

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000049421

FILED
Apr 28, 2011
Secretary of State

Entity Name: HAPPY SPRINKLER CORPORATION

Current Principal Place of Business:

12049 SW 110 ST CIRCLE SOUTH
MIAMI, FL 33186 US

New Principal Place of Business:

12000 SW 110 ST CIRCLE SOUTH
MIAMI, FL 33186 US

Current Mailing Address:

12049 SW 110 ST CIRCLE SOUTH
MIAMI, FL 33186 US

New Mailing Address:

12000 SW 110 ST CIRCLE SOUTH
MIAMI, FL 33186 US

FEI Number: 20-2631010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRETO, VICTOR
12049 SW 110 ST CIRCLE SOUTH
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

BARRETO, VICTOR
12000 SW 110 ST CIRCLE SOUTH
MIAMI, FL 33186 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:

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BARRETO, VICTOR
Address: 12000 SW 110 ST CIRCLE SOUTH
City-St-Zip: MIAMI, FL 33186

Title: VP
Name: BARRETO, PATRICIA
Address: 12000 SW 110 ST CIRCLE SOUTH
City-St-Zip: MIAMI, FL 33186

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.

SIGNATURE: VICTOR BARRETO

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date