

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000128567

FILED
Apr 30, 2009
Secretary of State

Entity Name: HAPPY HEARTS A L F INC.

Current Principal Place of Business:

5245 N W 73 TERRACE
LAUDERHILL, FL 33319

New Principal Place of Business:

Current Mailing Address:

5245 N W 73 TERRACE
LAUDERHILL, FL 33319

New Mailing Address:

FEI Number: 14-1943426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DECOTEAU, BEGA
4940 E SABAL PALM BLVD
#302
TAMARAC, FL 33319 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: S () Delete
Name: RICHARD, SHARON
Address: 7308 FOREST BLVD
City-St-Zip: NORTH LAUDERDALE, FL 33968

Title: P () Delete
Name: DECOTEAU, BEGA
Address: 4940 E SABAL PALM BLVD #302
City-St-Zip: TAMARAC, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: BEGA DECOTEAU

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date