

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000032140

FILED
Apr 26, 2007
Secretary of State

Entity Name: HAPPY KIDZ ENTERTAINMENT, INC.

Current Principal Place of Business:

181 WEST 10 STREET
HIALEAH, FL 33010

New Principal Place of Business:

671 S ROYAL POINCIANA BLVD
206
MIAMI SPRING, FL 33166

Current Mailing Address:

181 WEST 10 STREET
HIALEAH, FL 33010

New Mailing Address:

671 S ROYAL POINCIANA BLVD
206
MIAMI SPRING, FL 33166

FEI Number: 20-4429646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUEZ, JOHANNA
181 WEST 10 STREET
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

NAVALES, HENRY
671 S ROYAL PONCIANA BLVD
206
MIAMI SPRING, FL 33166 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: HENRY NAVALES

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VS () Delete
Name: MARQUEZ, JOHANNA
Address: 181 WEST 10 STREET
City-St-Zip: HIALEAH, FL 33010

Title: PT () Delete
Name: NAVALES, HENRY A
Address: 181 WEST 10 STREET
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VS (X) Change () Addition
Name: NAVALES, HENRY
Address: 671 S ROYAL POINCIANA BLVD # 206
City-St-Zip: MIAMI SPRING, FL 33166

Title: PT (X) Change () Addition
Name: MARQUEZ, JOHANA
Address: 671 S ROYAL POINCIANA BLVD #206
City-St-Zip: MIAMI SPRING, FL 33166

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: HENRY NAVLAES

VS

04/26/2007

Electronic Signature of Signing Officer or Director

Date