

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 14, 2008
Secretary of State**

DOCUMENT# P06000043213

Entity Name: HAPPY FAMILY COIN LAUNDRY, INC.

Current Principal Place of Business:

219 73RD STREET
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

13540 NW 17 AVENUE
OPA LOCKA, FL 33054

New Mailing Address:

170 NE 158 ST
MIAMI, FL 33162

FEI Number: 20-4591703 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AURUBIN, EVERS
13540 NW 17 AVENUE
OPA LOCKA, FL 33054 US

Name and Address of New Registered Agent:

MARCELLUS, KITT
170 NE 158 ST
MIAMI, FL 33162 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: KITT C. MARCELLUS 08/14/2008
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: AURUBIN, EVERS
Address: 13540 NW 17 AVENUE
City-St-Zip: OPA LOCKA, FL 33054

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: MARCELLUS, KITT C P/D
Address: 13540 NW 17 AVENUE
City-St-Zip: OPA LOCKA, FL 33054

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: KITT C. MARCELLUS P/D 08/14/2008
Electronic Signature of Signing Officer or Director Date