2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 03, 2008 08:00 A **DOCUMENT # P06000052174 Secretary of State** 1. Entity Name HAPPY HOLIDAYS FOOD & BEVERAGES, INC. Mailing Address Principal Place of Business 8160 CORAL WAY 8160 CORAL WAY MIAMI, FL 33155 MIAMI, FL 33155 CR2E034 (11/05) No Cha-P 02242008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-4803438 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MOMPOINT, BEATRIZ A DO NOT WRITE 8160 CORAL WAY MIAMI, FL 33155 IN THIS SPACE 3. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. \$5.00 May Be 9. Election Campaign Financing FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS .10. TITLE MOMPOINT, BEATRIZ A NAME 1600 W. 49 STREET STREET ADDRESS CITY-S7-ZIP HIALEAH, FL 33012 U00000845181 03/13/08-80028-014 150.00 TITLE DOCAMPO, JOSE A NAME 1600 W. 49 STREET STREET ADDRESS HIALEAH, FL 33012 CITY-ST-ZIF TITLE SAEED, MUHAMMED NAME STREET ADDRESS 1600 W. 49 STREET DO NOT WRITE CITY-ST-ZIP HIALEAH, FL 33012 IN THIS SPACE MOMPOINT, BEATRIZ I NAME STREET ADDRESS 1600 W. 49 STREET CITY-ST-ZIP HIALEAH, FL 33012 TITLE MOMPOINT, MAURICE M . NAME STREET ADDRESS 1600 W. 49 STREET

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

HIALEAH, FL 33012

1600 W. 49 STREET

HIALEAH, FL 33012

KEREN, RIGGENBACH

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

TITLE

NAME

-556-3331