

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000112928

Entity Name: HAPPY BAKERY INC

FILED
May 04, 2007
Secretary of State

Current Principal Place of Business:

1814 NW 183 STREET
MIAMI, FL 33056

New Principal Place of Business:

Current Mailing Address:

1814 NW 183 STREET
SUITE C
MIAMI, FL 33056

New Mailing Address:

FEI Number: 84-1716362 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWNE, ADRIAN K
1960 NW 190 TERRACE
MIAMI, FLA, FL 33056 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BROWNE, SONIA A
Address: 1960 NW 190 TERRACE
City-St-Zip: MIAMI, FL 33056 DA

Title: VP () Delete
Name: BROWN, ANTHONY
Address: 1960 NW 190 TERRACE
City-St-Zip: MIAMI, FL 33056 DA

Title: SECR () Delete
Name: BROWNE, LAKESHA C
Address: 1960 NW 190 TERRACE
City-St-Zip: MIAMI, FL 33056 DA

Title: TREA () Delete
Name: BROWNE, JUDEX
Address: 1960 NW 190 TERRACE
City-St-Zip: MIAMI, FL 33056 DA

Title: TREA () Delete
Name: BROWNE, ADRIAN K
Address: 1960 NW 190 TERRACE
City-St-Zip: MIAMI, FL 33056 DA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: ADRIAN BROWNE

TREA

05/04/2007

Electronic Signature of Signing Officer or Director

_____ Date