

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000125915

Entity Name: HAPPY FEET CENTER INC

FILED
Jul 13, 2007
Secretary of State

Current Principal Place of Business:

454 NW 22 AVE
107 & 108
MIAMI, FL 33125

New Principal Place of Business:

454 NW 22 AVE
107
MIAMI, FL 33125

Current Mailing Address:

454 NW 22 AVE
107 & 108
MIAMI, FL 33125

New Mailing Address:

454 NW 22 AVE
107
MIAMI, FL 33125

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ LOPEZ, YULIET MS
454 NW 22 AVE
107 & 108
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

RODRIGUEZ LOPEZ, YULIET MS
454 NW 22 AVE
107
MIAMI, FL 33125 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: YULIET RODRIGUEZ LOPEZ

07/13/2007

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: RODRIGUEZ LOPEZ, YULIET MS
Address: 454 NW 22 AVE SUITE 107 & 108
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ LOPEZ, YULIET MS
Address: 454 NW 22 AVE SUITE 107
City-St-Zip: MIAMI, FL 33125

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: YULIET RODRIGUEZ LOPEZ

MS

07/13/2007

Electronic Signature of Signing Officer or Director

Date