

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000133551

FILED
Oct 26, 2008
Secretary of State**Entity Name:** HAPPY FACES PARTY RENTALS INC**Current Principal Place of Business:**12250 71ST PLACE NORTH
W. PALM BCH, FL 33412**New Principal Place of Business:**16228 63RD RD N
LOXAHATCHEE, FL 33470**Current Mailing Address:**12250 71ST PLACE NORTH
W. PALM BCH, FL 33412**New Mailing Address:**16228 63RD RD N
LOXAHATCHEE, FL 33470**FEI Number:****FEI Number Applied For ()****FEI Number Not Applicable (X)****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HERNANDEZ, MARCO A
12250 71ST PLACE NORTH
W. PALM BCH, FL 33412 US**Name and Address of New Registered Agent:**DIAZ, JAEZY D
16228 63RD RD N
LOXAHATCHEE, FL 33470 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: JAEZY DIAZ

10/26/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PSD () Delete
Name: HERNANDEZ, MARCO A
Address: 12250 71ST PLACE NORTH
City-St-Zip: W. PALM BCH, FL 33412Title: VTD (X) Delete
Name: HERNANDEZ, LESLIE
Address: 12250 71ST PLACE NORTH
City-St-Zip: W. PALM BCH, FL 33412**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PSD (X) Change () Addition
Name: DIAZ, JAEZY D
Address: 16228 63RD RD N
City-St-Zip: LOXHATCHEE, FL 33470Title: () 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: JAEZY D. DIAZ

PSD

10/26/2008

Electronic Signature of Signing Officer or Director

Date