

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000153925

Entity Name: HAPPY PRODUCTIONS INC.

FILED
Sep 02, 2008
Secretary of State

Current Principal Place of Business:

6770 INDIAN CREEK DRIVE
TC
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

6770 INDIAN CREEK DRIVE
TC
MIAMI BEACH, FL 33141

New Mailing Address:

6880 WINGED FOOT DR.
MIAMI, FL 33015

FEI Number: 20-8216558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PACHECO, JESSICA
6770 INDIAN CREEK DRIVE
TC
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

PACHECO, JESSICA
6880 WINGED FOOT DR.
MIAMI, FL 33015 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:

09/02/2008

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,T () Delete
Name: PACHECO, JESSICA
Address: 6770 INDIAN CREEK DRIVE, #TC
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,T (X) Change () Addition
Name: PACHECO, JESSICA
Address: 6880 WINGED FOOT DR
City-St-Zip: MIAMI, FL 33015

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: JESSICA PACHECO

PRES

09/02/2008

Electronic Signature of Signing Officer or Director

Date