

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000156832

Entity Name: HAPPY SNAP, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

11870 W. STATE RD. 84, SUITE C9
C-9
DAVIE, FL 33325

New Principal Place of Business:

Current Mailing Address:

11870 W. STATE RD. 84, SUITE C9
C*9
DAVIE, FL 33325

New Mailing Address:

FEI Number: 20-8460785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARITON, JACK
100 NW 70TH AVE., SUITE 203
PLANTATION, FL 33317 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

OFFICERS AND DIRECTORS:

Title: PD
Name: MERLUCCI, ANTHONY
Address: 11870 W. STATE RD. 84, SUITE C9
City-St-Zip: DAVIE, FL 33325

Title: VD
Name: DAMICO, DAN
Address: 11870 W. STATE RD. 84, SUITE C9
City-St-Zip: DAVIE, FL 33325

I hereby 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 all other like empowered.

SIGNATURE: ANTHONY MERLUCCI

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date