

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000006662

FILED
Jan 27, 2011
Secretary of State

Entity Name: HAPPY FACE HOME CARE INC

Current Principal Place of Business:

3910 NW 23 CT
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

3910 NW 23 CT
MIAMI, FL 33142

New Mailing Address:

FEI Number: 45-0549576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, ERNESTO
18612 NE 18 AVE
MIAMI, FL 33179 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: D
Name: PEREZ, ERNESTO
Address: 18612 NE 18 AVE
City-St-Zip: MIAMI, FL 33179

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: ERNESTO PEREZ

PRES

01/27/2011

Electronic Signature of Signing Officer or Director

Date