

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000073142

Entity Name: HAPPY GROOMING, INC.

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

9045 LA FONTANA BLVD
#103
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

18915 LA COSTA LANE
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 26-0411885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CSG - CAPITAL SERVICES GROUP
446 W HILLSBORO BLVD
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

FREITAS, ADRIANA G VPTD
9045 LA FONTANA BLVD
SUITE 103
BOCA RATON, FL 33434 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: ADRIANA GOMES FREITAS

04/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDS
Name: MOURAWAD, TANIA MARA S
Address: 18915 LA COSTA LANE
City-St-Zip: BOCA RATON, FL 33496

Title: VPTD
Name: FREITAS, ADRIANA G
Address: 18915 LA COSTA LANE
City-St-Zip: BOCA RATON, FL 33496

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: ADRIANA GOMES FREITAS

VPTD

04/14/2011

Electronic Signature of Signing Officer or Director

Date