

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000073142

Entity Name: HAPPY GROOMING, INC.

FILED
Mar 07, 2012
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 ()

Name and Address of Current Registered Agent:

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

VPTD

03/07/2012

Electronic Signature of Signing Officer or Director

Date