

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000075885

FILED
May 07, 2008
Secretary of State

Entity Name: HAPPY FACES OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

16014 SW 97TH TERR.
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

16014 SW 97TH TERR.
MIAMI, FL 33196

New Mailing Address:

FEI Number: 26-0501582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTUONDO, JOSEPH J ESQ.
110 MERRICK WAY, SUITE 3-B
CORAL GABLES, FL 33134 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

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: DST () Delete
Name: HONORAT, JEAN-PIERRE
Address: 16014 SW 97TH TERR.
City-St-Zip: MIAMI, FL 33196

Title: DP () Delete
Name: HONORAT, TANIA
Address: 16014 SW 97TH TERR.
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TANIA K. HONORAT

PRES

05/07/2008

Electronic Signature of Signing Officer or Director

Date