2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000087599

Entity Name: THE HAPPY WORLD OF BUSINESS CORP

FILED Apr 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

809 SW 8TH AVENUE 4640 NW 102 HALLANDALE BEACH, FL 33009 103

MIAMI, FL 33178

Current Mailing Address: New Mailing Address:

809 SW 8TH AVENUE 4640 NW 102 AVE HALLANDALE BEACH, FL 33009 103

MIAMI, FL 33178

FEI Number: 45-0596089 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GARCIA-JUAREZ, MIRVA D

GARCIA-JUAREZ, MIRVA D

809 SW 8TH AVENUE 4640 NW 102 HALLANDALE BEACH, FL 33009 US 103

MIAMI, FL 33178 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: 04/14/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 GARCIA JUAREZ, MIRVA D

 Address:
 4640 NW 102 AVE

 City-St-Zip:
 MIAMI OFFICE 103, FL 33178

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: MIRVA DEL CARMEN GARCIA JUAREZ PRES 04/14/2011