

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000121061

FILED
May 12, 2009
Secretary of State

Entity Name: HAPPY PLACE GROUP HOME, INC.

Current Principal Place of Business:

12216 SW 10TH TERRACE
MIAMI, FL 33184

New Principal Place of Business:

12216 SW 10TH TERRACE
MIAMI, FL 33184 US

Current Mailing Address:

12216 SW 10TH TERRACE
MIAMI, FL 33184

New Mailing Address:

12216 SW 10TH TERRACE
MIAMI, FL 33184 US

FEI Number: 26-1328383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, ISABEL C
12216 SW 10TH TERRACE
MIAMI, FL 33184 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: P () Delete
Name: LOPEZ, ISABEL C
Address: 10300 SW 66 ST
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOPEZ, ISABEL C
Address: 10300 SW 66 ST
City-St-Zip: MIAMI, FL 33173 US

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: ISABEL C LOPEZ

P

05/12/2009

Electronic Signature of Signing Officer or Director

Date