

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000004936

FILED
Apr 26, 2012
Secretary of State

Entity Name: EARTH HAPPY FASHIONS INC.

Current Principal Place of Business:

4671 E 11 AVE
HIALEAH, FL 33013

New Principal Place of Business:

4671 E. 11 AVE.
HIALEAH, FL 33013

Current Mailing Address:

4671 E 11 AVE
HIALEAH, FL 33013

New Mailing Address:

4671 E. 11 AVE.
HIALEAH, FL 33013

FEI Number: 26-1752619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

BEGUIRISTAIN, JOSE A
4671 E. 11 AVE.
HIALEAH, FL 33013 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: JOSE A. BEGUIRISTAIN

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BEGUIRISTAIN, JOSE
Address: 4671 E. 11 AVE.
City-St-Zip: HIALEAH, FL 33013

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: JOSE BEGUIRISTAIN

D

04/26/2012

Electronic Signature of Signing Officer or Director

Date