

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000040779

Entity Name: HAPPY FEET PARKING, INC.

FILED
Apr 06, 2012
Secretary of State

Current Principal Place of Business:

7238 SW 94 PLACE,
D3
MIAMI, FL 33173

New Principal Place of Business:

11195 SW 88 STREET
J107
MIAMI, FL 33176

Current Mailing Address:

7238 SW 94 PLACE, #D3
MIAMI, FL 33173

New Mailing Address:

11195 SW 88 STREET
J107
MIAMI, FL 33176

FEI Number: 26-2475221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NICARAGUA, YILBER
7238 SW 94 PLACE, #D3
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

NICARAGUA, YILBER
11195 SW 88 STREET
J 107
MIAMI, FL 33176 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: YILBER NICARAGUA

04/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: NICARAGUA, YILBER
Address: 11195 SW 88 STREET J 107
City-St-Zip: MIAMI, FL 33176

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: YILBER NICARAGUA

PD

04/06/2012

Electronic Signature of Signing Officer or Director

Date