

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000045585

FILED
Apr 11, 2010
Secretary of State

Entity Name: HAPPY DAYS PARTY CONSULTING INC

Current Principal Place of Business:

2800 N PALM AIRE DR
103
POMPANO BEACH, FL 33069

New Principal Place of Business:

3800 GALT OCEAN DRIVE
1215
FORT LAUDERDALE, FL 33308 US

Current Mailing Address:

2800 N PALM AIRE DR
103
POMPANO BEACH, FL 33069

New Mailing Address:

3800 GALT OCEAN DR
1215
FORT LAUDERDALE, FL 33308 US

FEI Number: 26-2561159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRAGA, ANA MARIA
2800 N PALM AIRE DR
103
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

BRAGA, ANA MARIA
3800 GALT OCEAN DR
1215
FORT LAUDERDALE, FL 33308 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: ANA MARIA BRAGA

04/11/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS
Name: BRAGA, ANA MARIA
Address: 3800GALT OCEAN DR #1215
City-St-Zip: FORT LAUDERDALE, FL 33308

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: ANA MARIA BRAGA

PDS

04/11/2010

Electronic Signature of Signing Officer or Director

Date