

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000045585

**FILED**  
**Apr 23, 2011**  
**Secretary of State**

**Entity Name:** HAPPY DAYS PARTY CONSULTING INC

**Current Principal Place of Business:**

3800 GALT OCEAN DRIVE  
1215  
FORT LAUDERDALE, FL 33308 US

**New Principal Place of Business:**

**Current Mailing Address:**

3800 GALT OCEAN DR  
1215  
FORT LAUDERDALE, FL 33308 US

**New Mailing Address:**

3800 GALT OCEAN DRIVE  
1215  
FORT LAUDERDALE, FL 33308 US

**FEI Number:** 26-2561159

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

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

**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

MRS

04/23/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date