

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000045585

FILED
Feb 23, 2012
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 DRIVE
1215
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

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
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

PRES

02/23/2012

Electronic Signature of Signing Officer or Director

Date