

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000070597

Entity Name: HAPPY TRANSPORT INC.

FILED
Jul 15, 2009
Secretary of State

Current Principal Place of Business:

4101 RAVENSWOOD ROAD, SUITE 308
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

3113 STIRLING ROAD
SUITE 102
HOLLYWOOD, FL 33312 US

Current Mailing Address:

4101 RAVENSWOOD ROAD, SUITE 308
FORT LAUDERDALE, FL 33312

New Mailing Address:

3113 STIRLING ROAD
SUITE 102
HOLLYWOOD, FL 33312 US

FEI Number: 94-3434608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

CG ACCOUNTING CORP
3113 STIRLING ROAD
SUITE 102
HOLLYWOOD, FL 33312 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: DAVID GOLDIS

07/15/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BLOCH, OMRI
Address: 4101 RAVENSWOOD ROAD, SUITE 308
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BLOCH, OMRI
Address: 3113 STIRLING ROAD, SUITE 102
City-St-Zip: HOLLYWOOD, FL 33312 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: OMRI BLOCH

PRES

07/15/2009

Electronic Signature of Signing Officer or Director

Date