

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000070982

FILED
Feb 24, 2010
Secretary of State

Entity Name: HAPPY PET GROOMING SERVICES, INC.

Current Principal Place of Business:

3336 TORREMOLINOS AVE.
DORAL, FL 33178

New Principal Place of Business:

7334 HARDING AVE
3
MIAMI BEACH, FL 33141

Current Mailing Address:

3336 TORREMOLINOS AVE.
DORAL, FL 33178

New Mailing Address:

7334 HARDING AVE
3
MIAMI BEACH, FL 33141

FEI Number: 32-0258526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, EDUARDO A
3336 TORREMOLINOS AVE.
DORAL, FL 33178 US

Name and Address of New Registered Agent:

GONZALEZ, EDUARDO A
7334 HARDING AVE
3
MIAMI BEACH, FL 33141 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: EDUARDO ALBERTO GONZALEZ

02/24/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: GONZALEZ, EDUARDO A
Address: 3336 TORREMOLINOS AVE.
City-St-Zip: DORAL, FL 33178

Title: D
Name: LOPEZ, GLORIA
Address: 3336 TORREMOLINOS AVE.
City-St-Zip: DORAL, FL 33178

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: EDUARDO ALBERTO GONZALEZ

D

02/24/2010

Electronic Signature of Signing Officer or Director

Date