

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000071052

FILED
Mar 15, 2009
Secretary of State

Entity Name: HAPPY LIFE CORPORATION OF AMERICA, INC.

Current Principal Place of Business:

3900 NW 79TH AVENUE
DORAL, FL 33166

New Principal Place of Business:

3900 NW 79TH AVENUE STE 330
DORAL, FL 33166

Current Mailing Address:

3900 NW 79TH AVENUE
DORAL, FL 33166

New Mailing Address:

3900 NW 79TH AVENUE STE 330
DORAL, FL 33166

FEI Number: 26-3072669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ DE KIMENEZ, CELIA
11002 NE 13 AVENUE
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

JIMENEZ LOPEZ, DARIO
11002 NE 13 AVENUE
MIAMI, FL 33161 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: DARIO JIMENEZ LOPEZ

03/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LOPEZ DE JIMENEZ, CELIA
Address: 11002 NE 13TH AVENUE
City-St-Zip: MIAMI, FL 33161

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOPEZ JIMENEZ, DARIO
Address: 11002 NE 13TH AVENUE
City-St-Zip: MIAMI, FL 33161

Title: VP () Change (X) Addition
Name: RAMIREZ, VICTOR
Address: 23714 SW 108 CT
City-St-Zip: HOMESTEAD, FL 33032

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: DARIO JIMENEZ LOPEZ

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03/15/2009

Electronic Signature of Signing Officer or Director

Date