

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000072665

FILED
Feb 24, 2011
Secretary of State

Entity Name: HAPPY POOLS & SPA SERVICES, INC.

Current Principal Place of Business:

6102 SW 13 STREET
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

6102 SW 13 STREET
MIAMI, FL 33144

New Mailing Address:

FEI Number: 26-3104124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, EDUARDO
6102 SW 13 STREET
MIAMI, FL 33144 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: DP
Name: PEREZ, EDUARDO
Address: 6102 SW 13 STREET
City-St-Zip: MIAMI, FL 33144

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 PEREZ

PRES

02/24/2011

Electronic Signature of Signing Officer or Director

Date