

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000075580

Entity Name: A.A.A. HAPPY BEER CORP

FILED
Apr 04, 2009
Secretary of State

Current Principal Place of Business:

4602 SW 74 AVE
MIAMI, FL 33155

New Principal Place of Business:

4738 SW 74 AVE
MIAMI, FL 33155

Current Mailing Address:

4602 SW 74 AVE
MIAMI, FL 33155

New Mailing Address:

4738 SW 74 AVE
MIAMI, FL 33155

FEI Number: 26-3170151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANCHEZ, EDUARDO
7891 W FLAGLER ST
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

ARANDA, EDUARDO
7891 WEST FLAGLER ST
SUITE # 499
MIAMI, FL 33144 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 ARANDA

04/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANCHEZ, EDUARDO
Address: 7891 W FLAGLER ST
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARANDA, EDUARDO
Address: 7891 WEST FLAGLER ST # 499
City-St-Zip: MIAMI, FL 33144

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: EDUARDO ARANDA

P

04/04/2009

Electronic Signature of Signing Officer or Director

Date