

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000098877

FILED
Apr 30, 2011
Secretary of State

Entity Name: HAPPY DONUTS, INC

Current Principal Place of Business:

8200 VINELAND AVE
ORLANDO, FL 32821

New Principal Place of Business:

Current Mailing Address:

1631 E VINE ST STE L
KISSIMMEE, FL 34741 US

New Mailing Address:

FEI Number: 61-1573526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, CARLOS
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

CRUZ, CARLOS
8200 VINELAND AVE
ORLANDO, FL 32821 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: CARLOS CRUZ

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: CRUZ, CARLOS
Address: 8200 VINELAND AVE
City-St-Zip: ORLANDO, FL 32821

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: CARLOS CRUZ

PSD

04/30/2011

Electronic Signature of Signing Officer or Director

Date