

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000107256

FILED
Mar 12, 2011
Secretary of State

Entity Name: HAPPY HEART HANDBAGS, INC.

Current Principal Place of Business:

1451 WEDGEWORTH ROAD
BELLE GLADE, FL 33470 US

New Principal Place of Business:

Current Mailing Address:

1451 WEDGEWORTH ROAD
BELLE GLADE, FL 33470 US

New Mailing Address:

FEI Number: 26-3838192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUENO, CLAUDIA
1451 WEDGEWORTH RD
BELLE GLADE, FL 33430 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: P
Name: BUENO, CLAUDIA
Address: 1451 WEDGEWORTH RD
City-St-Zip: BELLE GLADE, FL 33430 US

Title: V
Name: ORSENIGO, KAREN
Address: 1451 WEDGEWORTH ROAD
City-St-Zip: BELLE GLADE, FL 33430 US

Title: ST
Name: KIRCHMAN, SOFIA
Address: 15781 75TH LANE, NORTH
City-St-Zip: LOXAHATCHEE, FL 33470 US

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: KAREN ORSENIGO

V

03/12/2011

Electronic Signature of Signing Officer or Director

Date