

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000111556

FILED
Jan 20, 2009
Secretary of State

Entity Name: A HAPPY PLACE 4 KIDS FAMILY DAY CARE INC

Current Principal Place of Business:

14840 SW 288 ST
MIAMI, FL 33033

New Principal Place of Business:

14810 SW 288 ST
LEISURE CITY, FL 33033 US

Current Mailing Address:

14840 SW 288 ST
MIAMI, FL 33033

New Mailing Address:

14810 SW 288 ST
LLEISURE CITY, FL 33033 US

FEI Number: 26-4065832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, LIZA
14840 SW 288 ST
MIAMI, FL 33033 US

Name and Address of New Registered Agent:

LOPEZ, LIZA
14810 SW 288 ST
LEISURE CITY, FL 33033 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: LIZA LOPEZ

01/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOPEZ, LIZA
Address: 14840 SW 288 ST
City-St-Zip: MIAMI, FL 33033

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOPEZ, LIZA
Address: 14810 SW 288 ST
City-St-Zip: LEISURE CITY, FL 33033 US

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: LIZA LOPEZ

P

01/20/2009

Electronic Signature of Signing Officer or Director

Date