2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000003203

Entity Name: HAPPY MOMENTS PARTY RENTALS, INC

FILED Mar 24, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

22600 SW 252 ST HOMESTEAD, FL 33031

Current Mailing Address: New Mailing Address:

22600 SW 252 ST HOMESTEAD, FL 33031

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MOYA, JENNY M 22600 SW 252 ST

HOMESTEAD, FL 33031 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 RUIZ, LUIS A

 Address:
 22600 SW 252 ST

 City-St-Zip:
 HOMESTEAD, FL 33031

Title: VPS

 Name:
 MOYA, JENNY M

 Address:
 22600 SW 252 ST

 City-St-Zip:
 HOMESTEAD, FL 33031

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: JENNY MOYA VP 03/24/2010