

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000045404

FILED
Apr 27, 2010
Secretary of State

Entity Name: HAPPY TIMES ARCADE, INC.

Current Principal Place of Business:

8062 NW 103RD STREET
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

Current Mailing Address:

8062 NW 103RD STREET
HIALEAH GARDENS, FL 33018

New Mailing Address:

FEI Number: 27-0233487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SAENZ, LUIS ADALI
12954 SW 245 TERRACE
HOMESTEAD, FL 33032 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: SAENZ, LUIS ADALI
Address: 12954 SW 245 TERRACE
City-St-Zip: HOMESTEAD, FL 33032 40

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: LUIS ADALI SAENZ

P

04/27/2010

Electronic Signature of Signing Officer or Director

Date