

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000053195

Entity Name: HAPPY LIFE CARRIBBEAN CORP

FILED  
Apr 12, 2010  
Secretary of State

## Current Principal Place of Business:

3900 NW 79AV  
330  
DORAL, FL 33166

## New Principal Place of Business:

3900 NW 79AV  
661  
DORAL, FL 33166

## Current Mailing Address:

3900 NW 79AV  
330  
DORAL, FL 33166

## New Mailing Address:

3900 NW 79AV  
661  
DORAL, FL 33166

FEI Number: 27-0470652

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JIMENEZ, DARIO SR  
3900 NW 79AV  
330  
DORAL, FL 33166 US

## Name and Address of New Registered Agent:

JIMENEZ, DARIO  
3900 NW 79AV  
330  
DORAL, FL 33166 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: DARIO JIMENEZ

04/12/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P  
Name: JIMENEZ, DARIO  
Address: 3900 NW 79AV 330  
City-St-Zip: DORAL, FL 33166

Title: VP  
Name: RAMIREZ, VICTOR  
Address: 3900NW 79AV 661  
City-St-Zip: DORAL, FL 33166

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: DARIO JIMENEZ

P

04/12/2010

Electronic Signature of Signing Officer or Director

Date