

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000053195

Entity Name: HAPPY LIFE CARRIBBEAN CORP

FILED
Sep 28, 2011
Secretary of State

Current Principal Place of Business:

3900 NW 79AV
661
DORAL, FL 33166

New Principal Place of Business:

204 N KROME AVE
HOMESTEAD, FL 33034

Current Mailing Address:

3900 NW 79AV
661
DORAL, FL 33166

New Mailing Address:

204 N KROME AVE
HOMESTEAD, FL 33034

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
3900 NW 79AV
330
DORAL, FL 33166 US

Name and Address of New Registered Agent:

URQUIOLA, LAZARO
204 N KROME AVE
HOMESTEAD, FL 33034 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: LAZARO URQUIOLA

09/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: URQUIOLA, LAZARO
Address: 204 N KROME AVE
City-St-Zip: HOMESTEAD, FL 33034

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: LAZARO URQUIOLA

P

09/28/2011

Electronic Signature of Signing Officer or Director

Date