

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000053195

FILED
Mar 07, 2012
Secretary of State

Entity Name: HAPPY LIFE CARRIBBEAN CORP

Current Principal Place of Business:

240 N. KROME AVE.
HOMESTEAD, FL 33034

New Principal Place of Business:

815 N HOMESTEAD BLVD
229
HOMESTEAD, FL 33030

Current Mailing Address:

240 N. KROME AVE.
HOMESTEAD, FL 33034

New Mailing Address:

815 N HOMESTEAD BLVD
HOMESTEAD, FL 33030

FEI Number: 27-0470652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MENDEZ, MILTON
815 N HOMESTEAD BLVD
229
HOMESTEAD, FL 33030 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: MILTON MENDEZ

03/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MENDEZ, MILTON
Address: 240 N. KROME AVE.
City-St-Zip: FLORIDA CITY, 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: MENDEZ, MILTON

P

03/07/2012

Electronic Signature of Signing Officer or Director

Date