

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000057998

FILED
Apr 16, 2011
Secretary of State

Entity Name: HAPPY RANCH OF SOUTH FLORIDA, CORP.

Current Principal Place of Business:

691 W 80 ST
HIALEAH, FL 33014

New Principal Place of Business:

Current Mailing Address:

691 W 80 ST
HIALEAH, FL 33014

New Mailing Address:

FEI Number: 27-0515323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, YANELIS
691 W 80 ST
HIALEAH, FL 33014 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

OFFICERS AND DIRECTORS:

Title: PVD
Name: CRUZ, ROBERTO
Address: 691 W 80 ST
City-St-Zip: HIALEAH, FL 33014

Title: STD
Name: CRUZ, YANELIS
Address: 691 W 80 ST
City-St-Zip: HIALEAH, FL 33014

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: ROBERTO CRUZ

P

04/16/2011

Electronic Signature of Signing Officer or Director

Date