

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000070782

FILED
Apr 02, 2010
Secretary of State

Entity Name: HAPPY EYES & HAPPY EARS CORP

Current Principal Place of Business:

861 SW 8TH STREET
MIAMI, FL 33130

New Principal Place of Business:

1200 ALTON ROAD
MIAMI BEACH, FL 33139

Current Mailing Address:

5445 COLLINS AVE SUITE M19
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 27-0902539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRIMAVESI, ALBERTO
5445 COLLINS AVE. SUITE M19
MIAMI BEACH, FL 33140 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: SULLIVAN, ROCIO
Address: 5445 COLLINS AVE. SUITE M19
City-St-Zip: MIAMI BEACH, FL 33140

Title: V
Name: PRIMAVESI, ALBERTO
Address: 5445 COLLINS AVE SUITE M19
City-St-Zip: MIAMI BEACH, FL 33140

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: ROCIO SULLIVAN

P

04/02/2010

Electronic Signature of Signing Officer or Director

Date