

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000083893

Entity Name: HAPPY GANESH INC

FILED
Feb 03, 2011
Secretary of State

Current Principal Place of Business:

4282 S. UNIVERSITY DR.
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

4282 S. UNIVERSITY DR.
DAVIE, FL 33328

New Mailing Address:

6793 SW 41 DRIVE
DAVIE, FL 33314

FEI Number: 27-1088694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, MARISSA
6793 SW 41 DR
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

COHEN, MARISSA H
6793 SW 41 DR
DAVIE, FL 33314 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: MARISSA H COHEN

02/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COHEN, MARISSA H
Address: 6793 SW 41 DRIVE
City-St-Zip: DAVIE, FL 33314

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: MARISSA HOPE COHEN

MS.

02/03/2011

Electronic Signature of Signing Officer or Director

Date