

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000048409

FILED
Sep 08, 2011
Secretary of State

Entity Name: HAPPY PRODUCTS OF FLORIDA INC

Current Principal Place of Business:

9025 BOGGY CREEK RD
SUITE 14
ORLANDO, FL 32824

New Principal Place of Business:

7600 CURRENCY DR
ORLANDO, FL 32809

Current Mailing Address:

9025 BOGGY CREEK RD
SUITE 14
ORLANDO, FL 32824

New Mailing Address:

7600 CURRENCY DR
ORLANDO, FL 32809

FEI Number: 27-2818436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASIANO, JULIO
5964 BENT PINE DR
APT. 164
ORLANDO, FL 32822 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: P
Name: VALENTIN, JUAN A
Address: 7600 CURRENCY DR
City-St-Zip: ORLANDO, FL 32809

Title: S
Name: VALENTIN, JUAN A
Address: 7600 CURRENCY DR
City-St-Zip: ORLANDO, FL 32809

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: JUAN A VALENTIN

P

09/08/2011

Electronic Signature of Signing Officer or Director

Date