

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000048986

FILED
Jan 19, 2011
Secretary of State

Entity Name: HAPPY KIDS FOREVER INC

Current Principal Place of Business:

561 NW 110TH AVE
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

561 NW 110TH AVE
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 27-2860750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AHARON, NICHOL
561 NW 110TH AVE
PLANTATION, FL 33324 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: AHARON, NICHOL
Address: 561 NW 110TH AVE
City-St-Zip: PLANTATION, FL 33324

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: NICHOL AHARON

P

01/19/2011

Electronic Signature of Signing Officer or Director

Date