

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000003744

Entity Name: BIZHAPPY INC

FILED
Feb 22, 2012
Secretary of State

Current Principal Place of Business:

5975 N FEDERAL HIGHWAY - SUITE 249A
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

5975 N FEDERAL HIGHWAY - SUITE 249A
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 27-4515504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: BARATTA, VINCENT
Address: 2700 NE 9 CT
City-St-Zip: POMPANO BEACH, FL 33062

Title: VP
Name: PETTI, PAUL
Address: 601 HIGHVIEW CIRCLE N
City-St-Zip: BRANDON, FL 33510

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: VINCENT BARATTA

P

02/22/2012

Electronic Signature of Signing Officer or Director

Date