

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000008407

FILED
Apr 30, 2012
Secretary of State

Entity Name: THE HAPPY HELPER CORP

Current Principal Place of Business:

1624 W 33RD PLACE
HIALEAH, FL 33012 US

New Principal Place of Business:

9241 SW 166 ST
PALMETTO BAY, FL 33157 US

Current Mailing Address:

1624 W 33RD PLACE
HIALEAH, FL 33012 US

New Mailing Address:

9241 SW 166 ST
PALMETTO BAY, FL 33157 US

FEI Number: 27-4661960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHILLE, YELITZA D
1624 WEST 33RD PLACE
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

CHILLE, YELITZA D
9241 SW 166 ST
PALMETTO BAY, FL 33157 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:

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CHILLE, YELITZA D
Address: 9241 SW 166 ST
City-St-Zip: PALMETTO BAY, FL 33157 US

Title: VP
Name: HERRERA, GILBERTO W
Address: 9241 SW 166 ST
City-St-Zip: PALMETTO BAY, FL 33157 US

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: YELITZA CHILLE

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date