

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000036363

FILED
Apr 23, 2012
Secretary of State

Entity Name: HAPPY FACES RECREATION AND ENTERTAINMENT CENTER FOR SENIORS CORP

Current Principal Place of Business:

7646 COURTYARD RUN W
BOCA RATON, FL 33433

New Principal Place of Business:

844 CRYSTAL LAKES DR
POMPANO BEACH, FL 33064

Current Mailing Address:

7646 COURTYARD RUN W
BOCA RATON, FL 33433

New Mailing Address:

844 CRYSTAL LAKES DR
POMPANO BEACH, FL 33064

FEI Number: 45-5108169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCO, INES E MS
7646 COURTYARD RUN W
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

FRANCO, INES E MS
844 CRYSTAL LAKES DR
POMPANO BEACH, FL 33064 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:

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FRANCO, INES E MS
Address: 844 CRYSTAL LAKES DR
City-St-Zip: POMPANO BEACH, FL 33064

Title: VP
Name: SANCHEZ, CAMILO F MR
Address: 2928 SW 22ND CIRCLE, UNIT B
City-St-Zip: DELRAY BEACH, FL 33445

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: INES E FRANCO

P

04/23/2012

Electronic Signature of Signing Officer or Director

Date