

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000059180

FILED  
Mar 19, 2011  
Secretary of State

**Entity Name:** HAPPY ENDINGS OF MIAMI, INC.

**Current Principal Place of Business:**

651 N.W. 106TH STREET  
MIAMI, FL 33150

**New Principal Place of Business:**

**Current Mailing Address:**

651 N.W. 106TH STREET  
MIAMI, FL 33150

**New Mailing Address:**

FEI Number: 65-0454930

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

MAROTTA, MARTIN  
651 NW 106TH STREET  
MIAMI, FL 33150 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: PSTD  
Name: MAROTTA, MARTIN F  
Address: 651 N.W. 106TH ST.  
City-St-Zip: MIAMI, FL 33150

Title: VP  
Name: TARNAWSKI, JOHN V  
Address: 1995 KEYSTONE BLVD  
City-St-Zip: MIAMI, FL 33181

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: MARTIN MAROTTA

PSTD

03/19/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date