

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Norrman
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

55 MAY 19 AM 10:15

SECRETARY OF STATE
TALLAHASSEE, FL

DOCUMENT # P94000000125 (2)

1. Corporation Name

HAPPY FACES OF DADE, INC.

Principal Place of Business

**10710 WESTWOOD DR.
MIAMI FL 33165**

Mailing Address

**10710 WESTWOOD DR.
MIAMI FL 33165**

PRINT OR WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/03/1994

3a. Date of Last Report

2. Principal Place of Business

21

2a. Mailing Address

26

4. FIC Number

65-0456956

Applied For

Not Applicable

State App # 01

State App # 01

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

City & State

City & State

6. Election Campaign Financing

☐

**\$5.00 May Be
Added to Fees**

Zip

County

Zip

County

8. This corporation has liability for intangible tax under S. 190.03?

Florida Statutes

☐ Yes

☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**PUENTES, OLGA L
10341 S.W. 144TH COURT
MIAMI FL 33186**

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

FL

85.

Zip Code

11. Pursuant to the provisions of Sections 607.03(1) and 607.04(1), Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Sections 607 and Florida Statutes.

SIGNATURE

Signature of Registered Agent or New Registered Agent

Signature of Registered Agent or New Registered Agent

AM

12. OFFICERS AND DIRECTORS

13. ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PD
NAME	PUENTES, OLGA L
STREET ADDRESS	10341 S.W. 144TH CT.
CITY & STATE	MIAMI FL 33186
TITLE	VD
NAME	PUENTES, LEANDRO JR
STREET ADDRESS	10341 S.W. 144TH CT.
CITY & STATE	MIAMI FL 33186
TITLE	
NAME	
STREET ADDRESS	
CITY & STATE	
TITLE	
NAME	
STREET ADDRESS	
CITY & STATE	
TITLE	
NAME	
STREET ADDRESS	
CITY & STATE	
TITLE	
NAME	
STREET ADDRESS	
CITY & STATE	

1. TITLE	☐ Change ☐ Addition
1. NAME	
1. STREET ADDRESS	
1. CITY & STATE	
2. TITLE	☐ Change ☐ Addition
2. NAME	
2. STREET ADDRESS	
2. CITY & STATE	
3. TITLE	☐ Change ☐ Addition
3. NAME	
3. STREET ADDRESS	
3. CITY & STATE	
4. TITLE	☐ Change ☐ Addition
4. NAME	
4. STREET ADDRESS	
4. CITY & STATE	
5. TITLE	☐ Change ☐ Addition
5. NAME	
5. STREET ADDRESS	
5. CITY & STATE	
6. TITLE	☐ Change ☐ Addition
6. NAME	
6. STREET ADDRESS	
6. CITY & STATE	

14. I, the undersigned, certify that the information submitted with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 607.03(1), Florida Statutes. I further certify that the information submitted on this annual report or supplemental annual report is true and accurate and that any signature shall have the same legal effect as if made under oath. That I am an officer or director of this corporation or the agent or lawyer empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 1, or Block 13, of the foregoing report as attached with an affidavit.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/8/95

