2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 15, 2007 08:00 All Secretary of State DOCUMENT # P95000017629 1. Entity Namo HAPPINESS CARE CENTER II, INC. Principal Place of Business Mailing Address 1105 W. 2ND AVENUE 1105 W. 2ND AVENUE HIALEAH FL 33012 HIALEAH FL 33012 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0563275 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7- Name and Address of New Registered Agent HURTADO, ALIPIO Street Address (P.O. Box Number is Not Acceptable) 1105 W 2ND AVE HIALEAH FL 33012 City Zip Code 8. The above named onlity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and hite in applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change TITLE ☐ Delete TITLE Addition U00000636856 HURTADO, ALIPIO A. NAME NAMI 02/26/07-80037-004 150.00 1105 W. 2ND AVE. STREET ADDRESS STREET ADDRESS HIALEAH FL CHY-SI-ZIP CITY-SI-78P TITLE ☐ Delete 1010 Change Addition NAME STREET ADDRESS STRLL1 ADDRESS CITY-SI-782 CITY-SI-7IP TITLE ☐ Delete THEF Change ■ Addition NAME NAMI STREET ADDRESS STREET ADDRESS CITY-SI-7IP CHY-SI-7IP Delete Change ☐ Addition 11111 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-S1-799 Delete Change ☐ Addition HILE 1000 NAME NAM! STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP HILE Delete THE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CHY-S1-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Alipio A. Huds Jo.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

02/01/07

Daytime Phone #