2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

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SIGNATURE:

FILED Jan 28, 2008 08:00 AN Secretary of State DOCUMENT # P96000078855 1. Entity Name HAPPY TIMES ADULT DAY CARE CENTER, CORP. Principal Place of Business Mailing Address 50 W. 29TH ST. 50 W. 29TH ST. HIALEAH FL 33012 HIALEAH FL 33012 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FE! Number Applied For 65-0695479 Not Applicable Zip Ζiρ 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 Name TOLEDO, ELBA M 5383 NW 190 LANE Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33055 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or coth, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or minred hearin of registrated agent and rate Transitionate (NOTE: Registried Agent eightform required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **PVTS** TITLE Delete TITLE ☐ Change ■ Addition TOLEDO, ELBA M MAME NAME U00000803717 02/05/08-80036-014 150.00 STREET ADDRESS 7700 W 18 LANE STREET ADDRESS CITY-ST-ZIP HIALEAH FL 33014 CITY-ST-ZIP TITLE De:ele TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TOLE Delete TITLE ☐ Change Addition NAME МАМГ STREET ADDRESS STREET ADDRESS CITY-ST-219 CITY-ST-ZIP TITE. Delete THEF ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS OffY-91-218 CHY-ST-ZFP TITLE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CIDY-ST. ZIP CITY - ST-ZIP 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.