

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000079416

FILED
Apr 26, 2006
Secretary of State

Entity Name: HAPPY KIDS CHILDRENWEAR, INC.

Current Principal Place of Business:

2266 NW 20TH ST
MIAMI, FL 33142 US

New Principal Place of Business:

Current Mailing Address:

2266 NW 20TH ST
MIAMI, FL 33142 US

New Mailing Address:

FEI Number: 65-0700582 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, JOSE G
8502 NW 198TH TERR
HIALEAH, FL 33015 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HERNANDEZ, LUIS F
Address: 10112 SW 2ND ST
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HERNANDEZ, LUIS F
Address: 10112 SW 2ND ST
City-St-Zip: MIAMI, FL 33174

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LUIS F HERNANDEZ

DP

04/26/2006

Electronic Signature of Signing Officer or Director

_____ Date