## FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

**PROFIT** CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

## **Katherine Harris**

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # P97000091488

HAPPY REAL ESTATE, INC.

## FILED May 07, 1999 8:00 am Secretary of State

05-07-1999 90052 018 \*\*\*150.00



100 N. BISCAYNE BLVD 21ST FLOOR 100 N. BISCAYNE BLVD 21ST FLOOR MIAMI FL 33132-2306 MIAMI FL 33132-2306	
DO NOT WR	ITE IN THIS SPACE
3. Date Incorporated or Qualifed 10/23/1997	
2. Principal Place of Business 2a. Mailing Address 4. FEI Number	Applied For
CE_0704E40	Not Applicable
Suite Ant # etc. Suite Ant # etc.	\$8.75 Additional
5. Certificate of Status Desired	Fee Required
22 27 City & State City & State 6. Election Campaign Financing	\$5.00 May Be
23 Trust Fund Contribution	Added to Fees
Zip Country Zip Country 8. This corporation owes the cur	rrent year Intangible
24 25 29 30 Personal Property Tax.	☐ Yes ☐ No
9. Name and Address of Current Registered Agent 10. Name and Address of New	Registered Agent
81 Name	
REUS, ALEXANDER ESQ.	toblo)
100 N. BISCAYNE BLVD., 21ST FLOOR 82 Street Address (P.O. Box Number is Not Accept	(able)
MIAMI FL 33132-2306 83	
84 City	FL 85 Zip Code
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the	e purpose of changing its registered
11. Pursuant to the provisions of sections out/302 and 607/306, Florida Statutes, the above-hands corporation's board of directors. I hereby accessors agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.	spt the appointment as registered
SIGNATURE	
SIGNATURE	DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)	DATE SEICERS AND DIRECTORS IN 12
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICE AND DIRECTORS	FFICERS AND DIRECTORS IN 12
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICE ADDITIONS/CHANGES TO OFFIC	
12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICE AND DIRECTORS  TITLE  NAME  HERRANZ, MARIA  OFFICERS AND DIRECTORS  1.1 TITLE  1.2 NAME	FFICERS AND DIRECTORS IN 12
12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS  TITLE  NAME  STREET ADDRESS  Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS  1.1 TITLE  1.2 NAME  1.2 NAME  1.3 STREET ADDRESS  1.3 STREET ADDRESS	FFICERS AND DIRECTORS IN 12
12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICER AND DIRECTORS  TITLE  NAME  HERRANZ, MARIA  STREET ADDRESS  CITY-ST-ZIP  MIAMI FL 33132-2306  NOTE: Registered Agent signature required when reinstating)  13. ADDITIONS/CHANGES TO OFFICER AND DIRECTORS  1.1 TITLE  1.2 NAME  1.3 STREET ADDRESS  1.4 CITY-ST-ZIP  1.4 CITY-ST-ZIP	FFICERS AND DIRECTORS IN 12  Change Addition
12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICER AND DIRECTORS  TITLE  NAME  HERRANZ, MARIA  STREET ADDRESS  CITY- ST- ZIP  MIAMI FL 33132-2306  DELETE  DELETE  1.1 TITLE  1.2 NAME  1.3 STREET ADDRESS  1.4 CITY- ST- ZIP  TITLE  DELETE  2.1 TITLE  2.1 TITLE  2.1 TITLE  2.2 TITLE	FFICERS AND DIRECTORS IN 12
12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS  TITLE  NAME  HERRANZ, MARIA  STREET ADDRESS  CITY- ST- ZIP  NIAMI FL 33132-2306  DELETE  DELETE  1.1 TITLE  1.2 NAME  1.3 STREET ADDRESS  1.3 STREET ADDRESS  1.4 CITY- ST- ZIP  TITLE  NAME  DELETE  2.1 TITLE  2.2 NAME	FFICERS AND DIRECTORS IN 12  Change Addition
12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICER AND DIRECTORS  TITLE  NAME  HERRANZ, MARIA  STREET ADDRESS  CITY-ST-ZIP  MIAMI FL 33132-2306  DELETE  1.1 TITLE  1.2 NAME  1.3 STREET ADDRESS  1.4 CITY-ST-ZIP  MIAMI FL 33132-2306  DELETE  2.1 TITLE  2.1 TITLE	FFICERS AND DIRECTORS IN 12  Change Addition
12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS  TITLE  NAME  HERRANZ, MARIA  STREET ADDRESS  CITY-ST-ZIP  MIAMI FL 33132-2306  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  Z3 STREET ADDRESS  CITY-ST-ZIP  Z4 CITY-ST-ZIP  Z4 CITY-ST-ZIP	FFICERS AND DIRECTORS IN 12  Change Addition  Change Addition
12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS  TITLE  NAME  HERRANZ, MARIA  STREET ADDRESS  CITY-ST-ZIP  MIAMI FL 33132-2306  TITLE  NAME  STREET ADDRESS  STREET ADDRESS  STREET ADDRESS  CITY-ST-ZIP  MIAMI FL 33132-2306  TITLE  NAME  STREET ADDRESS  STREET ADDRESS  STREET ADDRESS  CITY-ST-ZIP  AME  22 NAME  23 STREET ADDRESS  CITY-ST-ZIP  AME  23 STREET ADDRESS	FFICERS AND DIRECTORS IN 12  Change Addition
12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS  TITLE  NAME  HERRANZ, MARIA  STREET ADDRESS  CITY-ST-ZIP  MIAMI FL 33132-2306  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  DELETE  2.1 TITLE  2.2 NAME  2.3 STREET ADDRESS  CITY-ST-ZIP  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  DELETE  2.1 TITLE  2.2 NAME  2.3 STREET ADDRESS  CITY-ST-ZIP  DELETE  2.4 CITY-ST-ZIP  DELETE  2.4 CITY-ST-ZIP	FFICERS AND DIRECTORS IN 12  Change Addition  Change Addition
12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICER AND DIRECTORS  TITLE  NAME  HERRANZ, MARIA  STREET ADDRESS  CITY- ST- ZIP  NAME  STREET ADDRESS  CITY- ST- ZIP  TITLE  NAME  STREET ADDRESS  CITY- ST- ZIP  DELETE  DELETE  DELETE  1.1 TITLE  1.2 NAME  1.3 STREET ADDRESS  1.4 CITY- ST- ZIP  2.1 TITLE  2.2 NAME  2.3 STREET ADDRESS  CITY- ST- ZIP  DELETE  DELETE  2.1 TITLE  2.3 STREET ADDRESS  CITY- ST- ZIP  DELETE  3.1 TITLE  DELETE  DELETE  3.1 TITLE	FFICERS AND DIRECTORS IN 12  Change Addition  Change Addition
12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICER AND DIRECTORS  TITLE  D  NAME  HERRANZ, MARIA  STREET ADDRESS  CITY-ST-ZIP  MIAMI FL 33132-2306  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  DELETE  DELETE  2.1 TITLE  2.2 NAME  2.3 STREET ADDRESS  CITY-ST-ZIP  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  DELETE  3.1 TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  3.3 STREET ADDRESS  3.3 STREET ADDRESS  CITY-ST-ZIP  3.4 CITY-ST-ZIP	FFICERS AND DIRECTORS IN 12  Change Addition  Change Addition  Change Addition
12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS  TITLE  NAME  HERRANZ, MARIA  STREET ADDRESS  CITY-ST-ZIP  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  DELETE  DELETE  2.1 TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  DELETE  2.2 NAME  2.3 STREET ADDRESS  CITY-ST-ZIP  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  DELETE  2.4 CITY-ST-ZIP  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  STREET ADDRESS	FFICERS AND DIRECTORS IN 12  Change Addition  Change Addition
12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICER AND DIRECTORS  TITLE  NAME  HERRANZ, MARIA  STREET ADDRESS  CITY-ST-ZIP  MIAMI FL 33132-2306  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  AS ADDITIONS/CHANGES TO OR  AD	FFICERS AND DIRECTORS IN 12  Change Addition  Change Addition  Change Addition
12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OR  TITLE  NAME  HERRANZ, MARIA  STREET ADDRESS  CITY-ST-ZIP  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  DELETE  JELETE	FFICERS AND DIRECTORS IN 12  Change Addition  Change Addition  Change Addition
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)  12. OFFICERS AND DIRECTORS  TITLE  NAME  HERRANZ, MARIA  STREET ADDRESS CITY- ST- ZIP  TITLE  NAME  AL CITY- ST- ZIP  DELETE  AL TITLE  AL	FFICERS AND DIRECTORS IN 12  Change Addition  Change Addition  Change Addition  Change Addition
12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OI  TITLE  DAME HERRANZ, MARIA STREET ADDRESS 100 N. BISCAYNE BLVD., 21ST FLOOR HITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE DELETE A1 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE DELETE STREET ADDRESS CITY-ST-ZIP TITLE	FFICERS AND DIRECTORS IN 12  Change Addition  Change Addition  Change Addition
12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS  TITLE  D NAME  HERRANZ, MARIA  STREET ADDRESS  100 N. BISCAYNE BLVD., 21ST FLOOR  CITY. ST. ZIP  MIAMI FL 33132-2306  TITLE  NAME  STREET ADDRESS  CITY. ST. ZIP  DELETE  4. LITTLE  A. STREET ADDRESS  CITY. ST. ZIP  TITLE  NAME  STREET ADDRESS  CITY. ST. ZIP	FFICERS AND DIRECTORS IN 12  Change Addition  Change Addition  Change Addition  Change Addition
12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OI  TITLE  D NAME HERRANZ, MARIA STREET ADDRESS 13. STREET ADDRESS 11.1 TITLE 12. NAME 14. CITY-ST-ZIP TITLE 13. ADDITIONS/CHANGES TO OI 14. CITY-ST-ZIP TITLE 15. CITY-ST-ZIP TITLE 16. CITY-ST-ZIP TITLE 17. CITY-ST-ZIP TITLE 18. CITY	FFICERS AND DIRECTORS IN 12  Change Addition  Change Addition  Change Addition  Change Addition
12. OFFICERS AND DIRECTORS   13. ADDITIONS/CHANGES TO OI   TITLE   D	FFICERS AND DIRECTORS IN 12  Change Addition  Change Addition  Change Addition  Change Addition
12. OFFICERS AND DIRECTORS   13. ADDITIONS/CHANGES TO OI   TITLE	FFICERS AND DIRECTORS IN 12  Change Addition  Change Addition  Change Addition  Change Addition
12.	FFICERS AND DIRECTORS IN 12  Change Addition  Change Addition  Change Addition  Change Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 frustee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: