

**2003 FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Mar 10, 2003 8:00 am**  
**Secretary of State**

03-10-2003 90095 013 \*\*\*150.00

**DOCUMENT # P98000056810**



1. Entity Name  
**HAPPY ROADS INVESTMENT GROUP, INC.**

Principal Place of Business  
**5045 NW 79 AVE  
MIAMI FL 33166**

Mailing Address  
**5045 NW 79 AVE  
MIAMI FL 33166**

2. Principal Place of Business

**5045 N.W. 79 Ave**

Suite, Apt. #, etc.

3. Mailing Address

**same as above**

Suite, Apt. #, etc.

City & State

**Miami, FL**

City & State

Zip

Country

Zip

Country

4. FEI Number

**65-0856106**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

**PINO, MARIO  
5045 NW 79 AVE  
MIAMI FL 33166**

7. Name and Address of New Registered Agent

Name

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

City

**FL**

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**

**After May 1, 2003 Fee will be \$550.00**

**Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

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

10. OFFICERS AND DIRECTORS

TITLE	<b>D</b>	<input type="checkbox"/> Delete
NAME	<b>PINO, MARIO</b>	
STREET ADDRESS	<b>5045 NW 79 AVE</b>	
CITY-ST-ZIP	<b>MIAMI FL 33166</b>	
TITLE	<b>P</b>	<input type="checkbox"/> Delete
NAME	<b>PINO, JAIME</b>	
STREET ADDRESS	<b>5045 NW 79 AVE</b>	
CITY-ST-ZIP	<b>MIAMI FL 33166</b>	
TITLE	<b>S</b>	<input type="checkbox"/> Delete
NAME	<b>PINO, IVAN</b>	
STREET ADDRESS	<b>5045 NW 79 AVE</b>	
CITY-ST-ZIP	<b>MIAMI FL 33166</b>	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. 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 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.

**SIGNATURE:**

**SIGNATURE REQUIRED**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**Mario V. Pino 3-5-03 (305) 592-1917**

Date

Daytime Phone #

CR2E034 (10/02)