2000 UNIFORM BUSINESS REPORT (UBR) **FILED** P98000075028 **DOCUMENT #** Feb 21, 2000 8:00 am 1. Entity Name Secretary of State Happy Faces Transportation Inc. 02-21-2000 90040 012 \*\*\*158.75 Principal Place of Business Mailing Address 5880 Collins Ave 牛 805 Miami Beach, FL 33140. 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0939672. Not Applicable Zip Country Zip Country \$8.75 Additional X 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Miavel Fleites NW 13 St. Street Address (P.O. Box Number is Not Acceptable) 2951 F1 33125 Miami Zip Code 33140 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 (NOTE: Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS PD. Fleites Mibuel PD. Change Addition TITLE Delete TITLE Fleites NAME NAME Raul 2951 NW 13 St. Collins Ave # 805 STREET ADDRESS STREET ADDRESS 5880 CITY-ST-ZIP CITY-ST-ZIP Miam, FL 33125 Miami Beach, Fl ☐ Addition TITLE Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE NAME SINCE ADDRESS STREET ADDRESS CITY-ST-ZIP ST-ZIP Addition □ Delete TITLE Change NAME Anneegg STREET ADDRESS CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS CITY-ST-ZIP TITLE Change ☐ Addition ☐ Delete NAME STREET ADDRESS ST-ZIP CITY-ST-ZIP 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR