

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000075198

**FILED**  
**Jan 09, 2010**  
**Secretary of State**

**Entity Name:** HAPPY TOURS INTERNATIONAL, INC.

**Current Principal Place of Business:**

141 NE 3RD AVE #401  
MIAMI, FL 33132

**New Principal Place of Business:**

150 SE 2ND AVE  
913  
MIAMI, FL 33131

**Current Mailing Address:**

141 NE 3RD AVE  
SUITE 401  
MIAMI, FL 33132

**New Mailing Address:**

150 SE 2ND AVE  
913  
MIAMI, FL 33131

**FEI Number:** 65-0860419

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SPECK, ROGER  
141 NE 3 AVENUE STE 401  
MIAMI, FL 33132 US

**Name and Address of New Registered Agent:**

SPECK, ROGER  
280 SW 20 ROAD APT 305  
MIAMI, FL 33129 US

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: ROGER SPECK

01/09/2010

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: DEMELLO, ANDREW  
Address: 1261 LA MANCHA AVE  
City-St-Zip: CORAL GABLES, FL 33134

Title: VPD  
Name: SPECK, ROGER  
Address: 280 SW 20 ROAD APT #305  
City-St-Zip: MIAMI, FL 33129

I hereby 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 all other like empowered.

SIGNATURE: ROGER SPECK

VP

01/09/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date