FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 04, 2002 8:00 am P98000077963 DOCUMENT # **Secretary of State** 1. Entity Name 02-04-2002 90120 006 ***150.00 HAPPY DEAL AUTO SALES INC. Principal Place of Business Mailing Address 54 NW 27 AVENUE 54 NW 27 AVENUE MIAMI FL 33125 MIAMI FL 33125 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0865422 Not Applicable Zip 7in Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name RIVERA, GRISEL Street Address (P.O. Box Number is Not Acceptable) **8846 NW 109 TERRACE** HIALEAH GARDENS FL 33018 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. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 _ Tax filing requirement and elects to do so. 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 OFFICERS AND DIRECTORS 12. 11. Addition CR2E034 (9/01 TITLE TITLE Delete RIVERA, GRISEL NAME NAME STREET ADDRESS 5785 W 25 CT #312 STREET ADDRESS HIALEAH FL 33016 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE TITLE NAME RIVERA, JOSE NAME STREET ADDRESS 245 E 39 ST STREET ADDRESS HIALEAH FL 33012 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE TITLE SOCORRO, RAMON NAME STREET ADDRESS 5765 W 25 CT., #312 STREET ADDRESS HIALEAH FL 33016 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13." 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

SIGNATURE