2008 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P99000024102 07-22-2008 90005 042 ***150.00 1. Entity Name B. & B. HAPPY SERVICE, CORP. Principal Place of Business Mailing Address 2177 NW 24 CT: 2901 SW 139TH AVE. 60045209 HIALEAH, FL 33175 HIALEAH, FL 33175 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 2285 NW 21 TERRACE Suite, Apt. #, etc. 07162008 Chg-P CR2E034 (12/06) City & State Applied For 4. FEI Number 65-0902467 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ORELLANA, CARLOS M 11253 9:W: 35TH-TERRACE (P.O. Box Number is Ny Acceptable) MIAMI, FL 33165 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 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 12, 2008 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PΩ TITLE Delete ☐ Change ☐ Addition ORELLANA, CARLOS M NAME MAME 2901 SW 139TH AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33175 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change ■ Addition NAME NAME SEET ADDRESS STREET ADDRESS CITY-ST-ZIP

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

07-15-08

Daytime Phone #

FILED Jul 22, 2008 8:00 am