

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000079857

FILED
Feb 14, 2012
Secretary of State

Entity Name: HAPPY KIDS FOR KIDS, INC.

Current Principal Place of Business:

2305 NW 149TH ST
OPA LOCKA, FL 33054

New Principal Place of Business:

3722 NW 16TH ST
LAUDERHILL, FL 33311

Current Mailing Address:

2305 NW 149TH ST
OPA LOCKA, FL 33054

New Mailing Address:

3722 NW 16TH ST
LAUDERHILL, FL 33311

FEI Number: 65-0724029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AHARAON, SHMUEL
561 NW 110TH AVENUE
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: AHARON, BELLA
Address: 561 NW 110TH AVENUE
City-St-Zip: PLANTATION, FL 33324

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: BELLA AHARON

P

02/14/2012

Electronic Signature of Signing Officer or Director

Date