

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V11473

FILED
Jan 29, 2008
Secretary of State

Entity Name: HAPPY HIPPO DAY CARE & LEARNING CENTER, INC.

Current Principal Place of Business:

15673-75 NORTH KENDALL DRIVE
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

12548 SW 120 ST
MIAMI, FL 33186

New Mailing Address:

FEI Number: 65-0307862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAJARDO, REBECCA
15673-75 NORTH KENDALL DRIVE
MIAMI, FL 33196 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DT () Delete
Name: GARARDO, REBECCA,
Address: 15673-75 NO. KENDALL DR.
City-St-Zip: MIAMI, FL

Title: VP () Delete
Name: GAJARDO, VERONICA,
Address: 12745 SW 112 TERR
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: REBECCA GAJARDO

DT

01/29/2008

Electronic Signature of Signing Officer or Director

Date