

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V11473

FILED
Feb 18, 2011
Secretary of State

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

Current Principal Place of Business:

12548 SW 120 ST
MIAMI, FL 33186

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:

COOPER, REBECCA
12548 SW 120 ST
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

GAJARDO-COOPER, REBECCA
12548 SW 120 ST
MIAMI, FL 33186 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: REBECCA GAJARDO-COOPER

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GAJARDO-COOPER, REBECCA
Address: 12548 SW 120 ST.
City-St-Zip: MIAMI, FL 33186

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

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: REBECCA GAJARDO-COOPER

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date