2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 12, 2008 8:00 am Secretary of State DOCUMENT # P07000114356 1. Entity Name 03-12-2008 90027 050 ***150.00 HAPPY TRAIL, INC. Principal Place of Business Mailing Address 1504 BAY ROAD APT #1702 MIAMI BEACH FL 33139 1504 BAY ROAD APT #1702 MIAMI BEACH FL 33139 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 26-1454188 Not Applicable Zip Country Ζip 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 SAFRA, STEVEN Street Address (P.O. Box Number is Not Acceptable) 1504 BAY ROAD APT #1702 MIAMI BEACH FL 33139 Zip Code FL 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, typed or printed names of registered rigert and tale. I amplicable. (NOTE: Registured Agont eignature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State: 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition SAFRA, STEVEN NAME MALAF 1504 BAY ROAD APT #1702 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL 33139 CITY-ST-ZIP TITLE ST ☐ Delete TITLE Change Addition SAFRA, IVAN NAME STREET ADDRESS 11400 NORTH KENDALL DRIVE SUITE #204 STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33176** City-St-ZiP TITLE Delete ☐ Change ☐ Addition NAME STREET ADDRESS: STREET AUDRESS CITY-ST-7IP CITY-ST-ZIP Delete TIME TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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: _-

FILED