2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000009373

Entity Name: HAPPY HERALD ENTERPRISES, INC.

FILED Apr 16, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

150 NW 16TH STREET BOCA RATON, FL 33432 US

Current Mailing Address: New Mailing Address:

P.O BOX 810548 BOCA RATON, FL 334810548 US

FEI Number: 65-0544984 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LANG, ARLINE B 150 NW 16TH STREET BOCA RATON, FL 33432 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 LANG, ARLINE B

 Address:
 150 NW 16TH STREET

 City-St-Zip:
 BOCA RATON, FL 33432

Title: V

Name: FIER, STEVE

Address: 3241 CORAL RIDGE DR City-St-Zip: CORAL SPRINGS, FL 33065

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: ARLINE BRIGITTE LANG PRES 04/16/2012