

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000075198

FILED
Mar 10, 2011
Secretary of State

Entity Name: HAPPY TOURS INTERNATIONAL, INC.

Current Principal Place of Business:

150 SE 2ND AVE
913
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

150 SE 2ND AVE
913
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0860419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPECK, ROGER
280 SW 20 ROAD APT 305
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

SPECK, ROGER
150 SE 2ND AVE STE 913
MIAMI, FL 33131 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: ROGER SPECK

03/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DEMELLO, ANDREW
Address: 150 SE 2ND AVE STE 913
City-St-Zip: MIAMI, FL 33131

Title: VPD
Name: SPECK, ROGER
Address: 150 SE 2ND AVE STE 913
City-St-Zip: MIAMI, FL 33131

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: ANDREW DEMELLO

P

03/10/2011

Electronic Signature of Signing Officer or Director

Date