

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000026112

Entity Name: HAPPY LAKES, INC.

Current Principal Place of Business:

2571 SW 190 AVENUE
MIRAMAR, FL 33029

Current Mailing Address:

2571 SW 190 AVENUE
MIRAMAR, FL 33029

FEI Number: 74-3032376

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RILEY, VIVIEN
2571 SW 190 AVENUE
MIRAMAR, FL 33029 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

Officer/Director Detail :

| | | | |
|-----------------|--------------------|-----------------|---------------------|
| Title | D | Title | O |
| Name | RILEY, VIVIEN | Name | LUIS, LOPEZ-RILEY F |
| Address | 2571 SW 190 AVENUE | Address | 3643 SW 166 AVE |
| City-State-Zip: | MIRAMAR FL 33029 | City-State-Zip: | MIRAMAR FL 33027 |

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: VIVIEN RILEY

PRESIDENT

02/09/2019

Electronic Signature of Signing Officer/Director Detail

Date