2016 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

FILED Mar 25, 2016

Secretary of State

CC2083859466

Officer/Director Detail:

Title D Title O

NameRILEY, VIVIENNameLUIS, LOPEZ-RILEY FAddress2571 SW 190 AVENUEAddress3643 SW 166 AVECity-State-Zip:MIRAMAR FL 33029City-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 03/25/2016