2020 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 Jan 15, 2020

Secretary of State

1197410044CC

Officer/Director Detail:

Title Title 0

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.

01/15/2020 SIGNATURE: VIVIEN RILEY **PRESIDENT**