

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000012931

Entity Name: HAPPY.CO USA, INC.

Current Principal Place of Business:

175 SW 7 STREET
#1716
MIAMI, FL 33130

Current Mailing Address:

175 SW 7 STREET
#1716
MIAMI, FL 33130

FEI Number: 30-0856381

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TRAVIESO & ALVAREZ TAX AND FINANCIAL SERVI
175 SW 7 STREET
#1716
MIAMI, FL 33130 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 P
Name ZANNINI, GAETANO
Address 175 SW 7 STREET #1716
City-State-Zip: MIAMI FL 33130

Title CFO
Name TRAVIESO, JEANETTE
Address 218 SE 14 ST STE TS305
City-State-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: JEANETTE TRAVIESO CPA

CFO

04/27/2018

Electronic Signature of Signing Officer/Director Detail

Date