

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F13000001723

**Entity Name:** HAPPIEST MINDS TECHNOLOGIES PRIVATE LIMITED, INC.

**FILED**  
**Feb 25, 2019**  
**Secretary of State**  
**6905533366CC**

**Current Principal Place of Business:**

53/3  
MADIWALA, PLOT NOS 1 - 4  
BANGALORE, KARNATAKA 560068

**Current Mailing Address:**

2051  
JUNCTION AVE STE 208  
SAN JOSE, CA 95131-2118 US

**FEI Number: 98-1010109**

**Certificate of Status Desired: Yes**

**Name and Address of Current Registered Agent:**

STOPS, MELISSA  
1540 GLENWAY DRIVE  
TALLAHASSEE, FL 32301 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           DIRECTOR  
Name           SOOTA, ASHOK  
Address        53/3  
                  MADIWALA PLOT NOS 1- 4  
City-State-Zip: BANGALORE KARNATAKA 560068

Title           CEO  
Name           ANANTHARAJU, JOSEPH  
Address        2051  
                  JUNCTION AVE STE 208  
City-State-Zip: SAN JOSE CA 95131-2118

Title           OFFICER  
Name           KRISH, SRIRANGA  
Address        53/3  
                  MADIWALA PLOT NOS 1 - 4  
City-State-Zip: BANGALORE KARNATAKA 560068

Title           CFO  
Name           NARAYANAN, VENKATRAMAN  
Address        53/3  
                  MADIWALA PLOT NOS 1 -4  
City-State-Zip: BANGALORE KARNATAKA 560068

*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: SRIRANGA KRISH**

**FINANCIAL OFFICER**

**02/25/2019**

Electronic Signature of Signing Officer/Director Detail

Date