

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F13000004999

**Entity Name:** HAPPYORNOT AMERICAS INC.

**Current Principal Place of Business:**

701 NORTHPOINT PARKWAY  
SUITE 300  
WEST PALM BEACH, FL 33407

**Current Mailing Address:**

701 NORTHPOINT PARKWAY  
SUITE 300  
WEST PALM BEACH, FL 33407 US

**FEI Number:** 46-3013514

**Certificate of Status Desired:** No

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

PYBUS & COMPANY, P.A.  
824 US HWY 1  
SUITE 110  
NORTH PALM BEACH, FL 33408 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:** K BRIAN PYBUS

05/02/2019

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title DST, PRESIDENT  
Name THEISEN, TODD  
Address 701 NORTHPOINT PARKWAY  
SUITE 300  
City-State-Zip: WEST PALM BEACH FL 33407

*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:** TODD THEISEN

PRESIDENT

05/02/2019

Electronic Signature of Signing Officer/Director Detail

Date