

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000004999

Entity Name: HAPPYORNOT AMERICAS INC.

Current Principal Place of Business:

491 NORTHPOINT PARKWAY
WEST PALM BEACH, FL 33407

Current Mailing Address:

491 NORTHPOINT PARKWAY
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

02/23/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DST, VP
Name THEISEN, TODD
Address 491 NORTHPOINT PARKWAY
City-State-Zip: WEST PALM BEACH FL 33407

Title PRESIDENT
Name BRADLEY, WINNEY S
Address 491 NORTHPOINT PARKWAY
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

VP

02/23/2017

Electronic Signature of Signing Officer/Director Detail

Date