2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2018
Secretary of State
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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 04/27/2018

Electronic Signature of Registered Agent — Date

Officer/Director Detail :

Title	DST, VP	Title	PRESIDENT
Name	THEISEN, TODD	Name	BRADLEY, WINNEY S
Address	491 NORTHPOINT PARKWAY	Address	491 NORTHPOINT PARKWAY
City-State-Zip:	WEST PALM BEACH FL 33407	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 04/27/2018

Electronic Signature of Signing Officer/Director Detail — Date