

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000004999

Entity Name: HAPPYORNOT AMERICAS INC.

Current Principal Place of Business:

801 S OLIVE AVE SUITE 113
WEST PALM BEACH, FL 33401

Current Mailing Address:

801 S OLIVE AVE SUITE 113
WEST PALM BEACH, FL 33401

FEI Number: 46-3013514

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

OPTIMUS CONSULTING GROUP INC
801 S OLIVE AVE SUITE 113
WEST PALM BEACH, FL 33401 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: LENA HARTIKAINEN

02/05/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DST
Name THEISEN, TODD
Address 801 S OLIVE AVE SUITE 113
City-State-Zip: WEST PALM BEACH FL 33401

Title PRESIDENT
Name LEVANIEMI, VILLE
Address 801 S OLIVE AVE SUITE 113
City-State-Zip: WEST PALM BEACH FL 33401

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

D

02/05/2014

Electronic Signature of Signing Officer/Director Detail

Date