

F21856

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

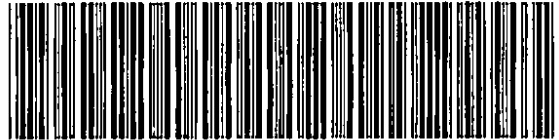
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100364262361

04/19/21-- 01027--014 **35.00

05/26/2021
JH

FILED
2021 APR 19 PM 11:52
SECRETARY OF STATE
TALLAHASSEE, FL

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HAPPY WORLD TRAVEL AGENCY, INC.
Name of Corporation

DOCUMENT NUMBER: F21856

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Cassandra Garcia

Name of Contact Person

Happy World Travel Agency Inc

Firm/Company

8270 Woodland Center Blvd

Address

Tampa, FL 33614

City/State and Zip Code

info@happyworldtravelinc.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Cassandra Garica

Name of Contact Person

at (855) 4334763

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

Street Address:

Amendment Section

Division of Corporations

The Centre of Tallahassee

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OF
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: HAPPY WORLD TRAVEL AGENCY, INC.
2. The principal office address: 8270 Woodland Center Blvd, Tampa, FL 33614
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 03/03/1981 Document number: F21856
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Cassandra Garcia

4063 N Goldenrod Road Suite 208

Winter Park, FL 32792

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Cassandra Garcia

8270 Woodland Center Blvd

P.O. Box NOT acceptable

Tampa, FL 33614

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

C. Garcia
Signature of an officer or director

Cassandra Garcia

Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

C. Garcia
Signature of Registered Agent

04/08/2021

Date

If signing on behalf of an entity:

Typed or Printed Name

***** FILING FEE: \$35.00 *****

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (04/13)

FILED
2021 APR 19 PM 2
SECRETARY OF STATE
TALLAHASSEE, FL