

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000010801

FILED
Apr 12, 2012
Secretary of State

Entity Name: HAPPY FACES USA INC

Current Principal Place of Business:

3705 NW 115 AVENUE
BAY #2, 2ND FLOOR
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

3705 NW 115 AVENUE
BAY #2, 2ND FLOOR
MIAMI, FL 33178

New Mailing Address:

FEI Number: 45-3848756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ANDRES
150 SE 2ND AVENUE 1110
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: D
Name: TARUD SR., FRANCISCO
Address: 4775 COLLINS AVENUE APT 1407
City-St-Zip: MIAMI BEACH, FL 33140

Title: D
Name: TARUD, SOFIA
Address: 4775 COLLINS AVE APT 1407
City-St-Zip: MIAMI BEACH, FL 33140

Title: D
Name: TARUD, SOFY
Address: 4775 COLLINS AVE APT 1407
City-St-Zip: MIAMI BEACH, FL 33140

Title: D
Name: TARUD, KAREN
Address: 4775 COLLINS AVE APT 1407
City-St-Zip: MIAMI BEACH, FL 33140

Title: D
Name: ARUD, CINDY
Address: 4775 COLLINS AVE APT 1407
City-St-Zip: MIAMI BEACH, FL 33140

Title: D
Name: TARUD JR., FRANCISCO
Address: 4775 COLLINS AVE APT 1407
City-St-Zip: MIAMI BEACH, FL 33140

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FRANCISCO TARUD SR

D

04/12/2012

Electronic Signature of Signing Officer or Director

_____ Date