

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000042391

Entity Name: HAPPY SHIRTS INC.

FILED
Jul 18, 2012
Secretary of State

Current Principal Place of Business:

2403 NE 202 ST
N MIAMI, FL 33179

New Principal Place of Business:

2403 NE 202 ST
N. MIAMI, FL 33180

Current Mailing Address:

2403 NE 202 ST
N MIAMI, FL 33179

New Mailing Address:

2403 NE 202 ST
N.MIAMI, FL 33180

FEI Number: 65-1003472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVITAL, EREZ
2403 NE 202 ST
N MIAMI, FL 33179 US

Name and Address of New Registered Agent:

AVITAL, EREZ
2403 NE 202 ST
N. MIAMI, FL 33180 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:

Electronic Signature of Registered Agent

07/18/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: AVITAL, EREZ
Address: 2403 NE 202 ST
City-St-Zip: MIAMI, FL 33180

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: EREZ AVITAL

OWNE

07/18/2012

Electronic Signature of Signing Officer or Director

Date