

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000076985

Entity Name: HAPPY EMPIRE, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

1521 ALTON RD
#362
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1521 ALTON RD
#362
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-1032311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, SONIA
7601 E TREASURE DR
SUITE 2006
NORTH BAY VILLAGE, FL 33141 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: LOUIS, TODD
Address: 1521 ALTON RD #362
City-St-Zip: MIAMI BEACH, FL 33139

Title: D
Name: ADAMS, ROB
Address: 1521 ALTON RD #362
City-St-Zip: MIAMI, FL 33139

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 LOUIS

D

01/05/2011

Electronic Signature of Signing Officer or Director

Date