2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000021075

Entity Name: HAPPY CRUISING, INC.

FILED Jan 03, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8285 SW 174 TERRACE MIAMI, FL 33157

Current Mailing Address: New Mailing Address:

8285 SW 174 TERRACE MIAMI, FL 33157

FEI Number: 65-1084394 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MENDELSOHN, MEL 8285 SW 174 TERRACE MIAMI, FL 33157 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PSD () Delete

 Name:
 MENDELSOHN, MEL

 Address:
 8285 SW 174 TERRACE

 City-St-Zip:
 MIAMI, FL 33157

Title: PSD (X) Change () Addition Name: MENDELSOHN, MEL PRES. Address: 8285 SW 174 TERRACE City-St-Zip: MIAMI, FL 33157

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MEL MENDELSOHN PRES 01/03/2008