APPROVED AND FILED

03 SEP 10 AM 10:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P01000082415

1. Entity Name
HAPPY BABA COMPANY, INC.

Principal Place of Business	Mailing Address
1063 TERRACE SUNRISE, FL 33323	1063 TERRACE SUNRISE, FL 33323

2. Principal Place of Business	3. Mailing Address
3501 W Rolling Hills cir	3501 W Rolling Hills cir
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: DAVIE FL	City & State: DAVIE FL
Zip: 33328 Country: USA	Zip: 33328 Country:

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number: 76-0740293 — [X] Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
KASAI, NOVUAKI 1063 NW 124 TERR. SUNRISE, FL 33323	Name: KASAI NOBUAKI Street Address (P.O. Box Number is Not Acceptable): 3501 W Rolling Hills circle City: DAVIE **FL** Zip Code: 33328

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE ______________________
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

400022930394
09/10/03--01050--014 **550.00

FILE NOW!!! FEE IS $150.00
After May 1, 2003 Fee will be $550.00
Amended UBR is $61.25
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PT KASAI, NOBUAKI 1063 TERRACE SUNRISE, FL 33323	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	[X] Change ☐ Addition 3501 W Rolling Hills circle DAVIE FL 33328
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S KASAI, SAYURI 1063 TERRACE SUNRISE, FL 33323	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	[X] Change ☐ Addition 3501 W Rolling Hills circle DAVIE FL 33328
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CR2E034 (10/02)

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Nobuaki Kasai — 9/9/03 — 954-520-3870
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #