

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000100045

Entity Name: HAPPY WINE, INC.

FILED
Sep 12, 2010
Secretary of State

Current Principal Place of Business:

5792 SW 8 STREET
WEST MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

5792 SW 8 STREET
WEST MIAMI, FL 33144

New Mailing Address:

FEI Number: 20-1426410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOURIEZ, JEAN P
5792 SW 8 STREET
WEST MIAMI, FL 33144 US

Name and Address of New Registered Agent:

DOURIEZ, JEAN P
3128 CORAL WAY
MIAMI, FL 33145 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: JEAN P DOURIEZ

09/12/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD
Name: DOURIEZ, JEAN P
Address: 5792 SW 8 STREET
City-St-Zip: WEST MIAMI, FL 33144

Title: PD
Name: BORY, ANGELA J
Address: 5792 SW 8 STREET
City-St-Zip: WEST MIAMI, FL 33144

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: ANGELA JOANNA BORY

P

09/12/2010

Electronic Signature of Signing Officer or Director

Date