

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000159380

Entity Name: HAPPY BUS U.S.A., INC.

FILED
Jan 12, 2012
Secretary of State

Current Principal Place of Business:

6228 HILLWOOD DRIVE
ORLANDO, FL 32809

New Principal Place of Business:

14067 OSPREY LINKS RD.
405
ORLANDO, FL 32837

Current Mailing Address:

6228 HILLWOOD DRIVE
ORLANDO, FL 32809

New Mailing Address:

14067 OSPREY LINKS RD.
405
ORLANDO, FL 32837

FEI Number: 20-1910706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABRALES, JORGE A
6228 HILLWOOD DRIVE
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

CABRALES, JORGE A
14067 OSPREY LINKS RD.
405
ORLANDO, FL 32837 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:

01/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CABRALES, JORGE A
Address: 14067 OSPREY LINKS RD. # 405
City-St-Zip: ORLANDO, FL 32837

Title: V
Name: CABRALES, MARTHA P
Address: 14067 OSPREY LINKS RD. # 405
City-St-Zip: ORLANDO, FL 32837

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: JORGE A. CABRALES

P

01/12/2012

Electronic Signature of Signing Officer or Director

Date