

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000095951

Entity Name: THE HAPPY GROUP INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

8243 FORTUNELLA DRIVE
ORLANDO, FL 32822 US

New Principal Place of Business:

Current Mailing Address:

8243 FORTUNELLA DRIVE
ORLANDO, FL 32822 US

New Mailing Address:

FEI Number: 26-3604389 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAO, RICARDO M III
8243 FORTUNELLA DRIVE
ORLANDO, FL 32822 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: COB
Name: CASSAR, JOSEPH
Address: 8243 FORTUNELLA DRIVE
City-St-Zip: ORLANDO, FL 32822 US

Title: SEC
Name: VALENCIA, ROSARIO L
Address: 8243 FORTUNELLA DRIVE
City-St-Zip: ORLANDO, FL 32822 US

Title: PRES
Name: VALENCIA, ROSARIO L
Address: 8243 FORTUNELLA DRIVE
City-St-Zip: ORLANDO, FL 32822 US

Title: CEO
Name: VALENCIA, ROSARIO L
Address: 8243 FORTUNELLA DRIVE
City-St-Zip: ORLANDO, FL 32822 US

Title: DIR
Name: VALENCIA, ROSARIO
Address: 8243 FORTUNELLA DRIVE
City-St-Zip: ORLANDO, FL 32822 US

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: JOSEPH CASSAR

COB

04/20/2011

Electronic Signature of Signing Officer or Director

Date