

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000095951

FILED  
Apr 30, 2012  
Secretary of State

Entity Name: THE HAPPY GROUP INC.

## Current Principal Place of Business:

8243 FORTUNELLA DRIVE  
ORLANDO, FL 32822 US

## New Principal Place of Business:

3245 CANDLE RIDGE DRIVE  
ORLANDO, FL 32822 US

## Current Mailing Address:

8243 FORTUNELLA DRIVE  
ORLANDO, FL 32822 US

## New Mailing Address:

3245 CANDLE RIDGE DRIVE  
ORLANDO, FL 32822 US

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:

LAO, RICARDO M III  
3245 CANDLE RIDGE DRIVE  
ORLANDO, FL 32822 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:

04/30/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: COB  
Name: CASSAR, JOSEPH  
Address: 3245 CANDLE RIDGE DRIVE  
City-St-Zip: ORLANDO, FL 32822 US

Title: SEC  
Name: VALENCIA, ROSARIO L  
Address: 3245 CANDLE RIDGE DRIVE  
City-St-Zip: ORLANDO, FL 32822 US

Title: PRES  
Name: VALENCIA, ROSARIO L  
Address: 3245 CANDLE RIDGE DRIVE  
City-St-Zip: ORLANDO, FL 32822 US

Title: CEO  
Name: VALENCIA, ROSARIO L  
Address: 3245 CANDLE RIDGE DRIVE  
City-St-Zip: ORLANDO, FL 32822 US

Title: DIR  
Name: CASSAR, JOSEPH  
Address: 3245 CANDLE RIDGE DRIVE  
City-St-Zip: ORLANDO, FL 32822 US

Title: DIR  
Name: VALENCIA, ROSARIO  
Address: 3245 CANDLE RIDGE 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

04/30/2012

Electronic Signature of Signing Officer or Director

Date