2012 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# P10000013271

Entity Name: HAPPY WINDS CORP.

FILED Apr 25, 2012 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 18246 COLLINS AVE SUNNY ISLES, FL 33160 US **Current Mailing Address: New Mailing Address:** 18246 COLLINS AVE SUNNY ISLES, FL 33160 US FEI Number: 41-2281011 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HOLCMAN, ALBERTO 18246 COLLINS AVE SUNNY ISLES, FL 33160 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:

OFFICERS AND DIRECTORS:

Title:

Name: QUINTEROS, MIGUEL E.K.
Address: 18246 COLLINS AVE
City-St-Zip: SUNNY ISLES, FL 33160 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: MIGUEL E.K. QUINTEROS D 04/25/2012