

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000055028

Entity Name: HAPPY DRINKS CORP.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

5401 NW 105TH CT
DORAL, FL 33178

New Principal Place of Business:

8195 NW 68 ST
MIAMI, FL 33168

Current Mailing Address:

5401 NW 105TH CT
DORAL, FL 33178

New Mailing Address:

8195 NW 68 ST
MIAMI, FL 33168

FEI Number: 27-3104990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZITZEN MORAOS, OSCAR R SR.
5401 NW 105TH CT
DORAL, FL 33178 US

Name and Address of New Registered Agent:

ZITZEN MORAOS, OSCAR R SR.
8195 NW 68 ST
MIAMI, FL 33168 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: OSCAR ZITZEN

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ZITZEN MORAOS, OSCAR R
Address: 8195 NW 68 ST
City-St-Zip: MIAMI, FL 33168

Title: VP
Name: SEBASTIANI DE ZITZEN, ANA L
Address: 8195 NW 68 ST
City-St-Zip: MIAMI, FL 33168

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: OSCAR ZITZEN

PRES

04/25/2012

Electronic Signature of Signing Officer or Director

Date