

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000065211

FILED  
Feb 27, 2012  
Secretary of State

Entity Name: HAPPY FESTIVUS CORP.

## Current Principal Place of Business:

2875 N.E. 191ST STREET  
SUITE 801  
AVENTURA, FL 33180 US

## New Principal Place of Business:

## Current Mailing Address:

2875 N.E. 191ST STREET  
SUITE 801  
AVENTURA, FL 33180 US

## New Mailing Address:

FEI Number: 33-1218728

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FELDMAN, LORENA ESQ.  
2875 N.E. 191ST STREET  
SUITE 801  
AVENTURA, FL 33180 US

## Name and Address of New Registered Agent:

SERBER, DANIEL J ESQ.  
2875 N.E. 191ST STREET  
SUITE 801  
AVENTURA, FL 33180 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: DANIEL J. SERBER

02/27/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D  
Name: ROCCHETTI, GUILLERMO M  
Address: 2875 N.E. 191ST STREET SUITE 801  
City-St-Zip: AVENTURA, FL 33180

Title: D  
Name: CURTI, MARIA E  
Address: 2875 N.E. 191ST STREET SUITE 801  
City-St-Zip: AVENTURA, FL 33180

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: GUILLERMO M. ROCCHETTI

D

02/27/2012

Electronic Signature of Signing Officer or Director

Date