

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000027894

FILED
Apr 09, 2013
Secretary of State

Entity Name: HAPPY FOOD BRAND CORP.

Current Principal Place of Business:

8500 SW 8TH. STREET
SUITE 240
MIAMI, FL 33144

New Principal Place of Business:

3109 HIBISCUS ST
MIAMI, FL 33133

Current Mailing Address:

8500 SW 8TH. STREET
SUITE 240
MIAMI, FL 33144

New Mailing Address:

3109 HIBISCUS ST
MIAMI, FL 33133

FEI Number: 45-1018742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNIZ CASTILLO, JULIO C
8500 SW 8TH. STREET
SUITE 240
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

MUNIZ CASTILLO, JULIO C
3109 HIBISCUS ST
MIAMI, FL 33133 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: JULIO C MUNIZ CASTILLO

04/09/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: MUNIZ CASTILLO, JULIO C
Address: 3109 HIBISCUS ST
City-St-Zip: MIAMI, FL 33133

Title: D
Name: SEGURA PASTRANA, SALVADOR
Address: 8500 SW 8TH. STREET SUITE 202
City-St-Zip: MIAMI, FL 33144

Title: D
Name: ANDEREZ, MICHAEL
Address: 8500 SW 8TH. STREET SUITE 202
City-St-Zip: MIAMI, FL 33144

Title: D
Name: VAZQUEZ, JESUS F
Address: 8500 SW 8TH STREET SUITE 202
City-St-Zip: MIAMI, FL 33144

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: JULIO C MUNIZ CASTILLO

P/D

04/09/2013

Electronic Signature of Signing Officer or Director

Date