

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000033182

FILED
Jan 09, 2012
Secretary of State

Entity Name: HAPPY LIFE SOLUTIONS,INC.

Current Principal Place of Business:

15030 SW 88 LANE
MIAMI, FL 331961307 7

New Principal Place of Business:

15030 SW 88 LANE
MIAMI, FL 331961307 US

Current Mailing Address:

15030 SW 88 LANE
MIAMI, FL 331961307 7

New Mailing Address:

15030 SW 88 LANE
MIAMI, FL 331961307 US

FEI Number: 45-1588419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TREJO, ANGEL
13727 SW 152ND STREET
#375
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR.
Name: MEIER, DAVID
Address: 15030 SW 88 LANE
City-St-Zip: MIAMI, FL 331961307 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: DAVID MEIER

MR.

01/09/2012

Electronic Signature of Signing Officer or Director

Date