

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000036296

Entity Name: HAPPY SUNSHINE CORP

FILED
Apr 13, 2012
Secretary of State

Current Principal Place of Business:

444 BRICKELL AVENUE
UNIT 51 281
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

444 BRICKELL AVENUE
UNIT 51 281
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 45-1843895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLEGAS, FRANCISCO J CPA
100 ALMERIA AVENUE
SUITE 200
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CMS INTERNATIONAL ENTERPRISES, INC
550 BILTMORE WAY
SUITE 200
CORAL GABLES, FL 33134 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: CARLOS M SAMLUT, CPA

04/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GARCIA, RICHARD
Address: 444 BRICKELL AVE STE 51 281
City-St-Zip: MIAMI, FL 33131 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: RICHARD GARCIA

D

04/13/2012

Electronic Signature of Signing Officer or Director

Date