

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000068506

Entity Name: HAPPI PRIDE, INC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

635 NW 46TH AVENUE
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

PO BOX 8431
PALM BEACH, FL 33482

New Mailing Address:

635 NW 46TH AVENUE
DELRAY BEACH, FL 33445

FEI Number: 80-0700097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, BEATRICE
635 NW 46TH AVENUE
DELRAY BEACH, FL 33445 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: P
Name: LAMISERE, JOWINSSE
Address: 635 NW 46TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33445

Title: VP
Name: WILLIAMS, BEATRICE
Address: 635 NW 46TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33445

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: BEATRICE WILLIAMS

VP

04/27/2012

Electronic Signature of Signing Officer or Director

Date