

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000064233 (6)

1. Corporation Name

HAPPY WORLD LATIN AMERICA, INC.



Principal Place of Business

169 EAST FLAGLER ST.
SUITE 1527
MIAMI FL 33131

Mailing Address

169 EAST FLAGLER ST.
SUITE 1527
MIAMI FL 33131

3. Date Incorporated or Qualified

08/18/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

PEDROSO, ACELO I
169 EAST FLAGLER STREET
SUITE 1627
MIAMI FL 33131

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and the filing officer

NOTE: Registered Agent signature required when changing

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

D
PURUTA, MOTOO
% 169 E. FLAGLER ST. #1527
MIAMI FL 33131

DELETE

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

D
HAYASHI, JUNICHI
% 169 E. FLAGLER ST. #1527
MIAMI FL 33131

DELETE

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

DELETE

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

DELETE

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

DELETE

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

DELETE

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

DELETE

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

DELETE

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

DELETE

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

DELETE

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

DELETE

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

DELETE

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

DELETE

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

DELETE

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

DELETE

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

DELETE

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

DELETE

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

DELETE

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

DELETE

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

DELETE

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

DELETE

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

DELETE

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

DELETE

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

DELETE

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE 12 NAME 13 STREET ADDRESS 14 CITY-STATE-ZIP

FURUTA, MOTOO

2. TITLE 22 NAME 23 STREET ADDRESS 24 CITY-STATE-ZIP

3. TITLE 32 NAME 33 STREET ADDRESS 34 CITY-STATE-ZIP

4. TITLE 42 NAME 43 STREET ADDRESS 44 CITY-STATE-ZIP

5. TITLE 52 NAME 53 STREET ADDRESS 54 CITY-STATE-ZIP

6. TITLE 62 NAME 63 STREET ADDRESS 64 CITY-STATE-ZIP

7. TITLE 72 NAME 73 STREET ADDRESS 74 CITY-STATE-ZIP

8. TITLE 82 NAME 83 STREET ADDRESS 84 CITY-STATE-ZIP

9. TITLE 92 NAME 93 STREET ADDRESS 94 CITY-STATE-ZIP

10. TITLE 102 NAME 103 STREET ADDRESS 104 CITY-STATE-ZIP

11. TITLE 112 NAME 113 STREET ADDRESS 114 CITY-STATE-ZIP

12. TITLE 122 NAME 123 STREET ADDRESS 124 CITY-STATE-ZIP

13. TITLE 132 NAME 133 STREET ADDRESS 134 CITY-STATE-ZIP

14. TITLE 142 NAME 143 STREET ADDRESS 144 CITY-STATE-ZIP

15. TITLE 152 NAME 153 STREET ADDRESS 154 CITY-STATE-ZIP

16. TITLE 162 NAME 163 STREET ADDRESS 164 CITY-STATE-ZIP

17. TITLE 172 NAME 173 STREET ADDRESS 174 CITY-STATE-ZIP

18. TITLE 182 NAME 183 STREET ADDRESS 184 CITY-STATE-ZIP

19. TITLE 192 NAME 193 STREET ADDRESS 194 CITY-STATE-ZIP

20. TITLE 202 NAME 203 STREET ADDRESS 204 CITY-STATE-ZIP

21. TITLE 212 NAME 213 STREET ADDRESS 214 CITY-STATE-ZIP

22. TITLE 222 NAME 223 STREET ADDRESS 224 CITY-STATE-ZIP

23. TITLE 232 NAME 233 STREET ADDRESS 234 CITY-STATE-ZIP

24. TITLE 242 NAME 243 STREET ADDRESS 244 CITY-STATE-ZIP

25. TITLE 252 NAME 253 STREET ADDRESS 254 CITY-STATE-ZIP

26. TITLE 262 NAME 263 STREET ADDRESS 264 CITY-STATE-ZIP

27. TITLE 272 NAME 273 STREET ADDRESS 274 CITY-STATE-ZIP

28. TITLE 282 NAME 283 STREET ADDRESS 284 CITY-STATE-ZIP

29. TITLE 292 NAME 293 STREET ADDRESS 294 CITY-STATE-ZIP

30. TITLE 302 NAME 303 STREET ADDRESS 304 CITY-STATE-ZIP

31. TITLE 312 NAME 313 STREET ADDRESS 314 CITY-STATE-ZIP

32. TITLE 322 NAME 323 STREET ADDRESS 324 CITY-STATE-ZIP

33. TITLE 332 NAME 333 STREET ADDRESS 334 CITY-STATE-ZIP

34. TITLE 342 NAME 343 STREET ADDRESS 344 CITY-STATE-ZIP

35. TITLE 352 NAME 353 STREET ADDRESS 354 CITY-STATE-ZIP

36. TITLE 362 NAME 363 STREET ADDRESS 364 CITY-STATE-ZIP

37. TITLE 372 NAME 373 STREET ADDRESS 374 CITY-STATE-ZIP

38. TITLE 382 NAME 383 STREET ADDRESS 384 CITY-STATE-ZIP

39. TITLE 392 NAME 393 STREET ADDRESS 394 CITY-STATE-ZIP

40. TITLE 402 NAME 403 STREET ADDRESS 404 CITY-STATE-ZIP

41. TITLE 412 NAME 413 STREET ADDRESS 414 CITY-STATE-ZIP

42. TITLE 422 NAME 423 STREET ADDRESS 424 CITY-STATE-ZIP

43. TITLE 432 NAME 433 STREET ADDRESS 434 CITY-STATE-ZIP

44. TITLE 442 NAME 443 STREET ADDRESS 444 CITY-STATE-ZIP

45. TITLE 452 NAME 453 STREET ADDRESS 454 CITY-STATE-ZIP

46. TITLE 462 NAME 463 STREET ADDRESS 464 CITY-STATE-ZIP

47. TITLE 472 NAME 473 STREET ADDRESS 474 CITY-STATE-ZIP

48. TITLE 482 NAME 483 STREET ADDRESS 484 CITY-STATE-ZIP

49. TITLE 492 NAME 493 STREET ADDRESS 494 CITY-STATE-ZIP

50. TITLE 502 NAME 503 STREET ADDRESS 504 CITY-STATE-ZIP

51. TITLE 512 NAME 513 STREET ADDRESS 514 CITY-STATE-ZIP

52. TITLE 522 NAME 523 STREET ADDRESS 524 CITY-STATE-ZIP

53. TITLE 532 NAME 533 STREET ADDRESS 534 CITY-STATE-ZIP

54. TITLE 542 NAME 543 STREET ADDRESS 544 CITY-STATE-ZIP

55. TITLE 552 NAME 553 STREET ADDRESS 554 CITY-STATE-ZIP

56. TITLE 562 NAME 563 STREET ADDRESS 564 CITY-STATE-ZIP

57. TITLE 572 NAME 573 STREET ADDRESS 574 CITY-STATE-ZIP

58. TITLE 582 NAME 583 STREET ADDRESS 584 CITY-STATE-ZIP

59. TITLE 592 NAME 593 STREET ADDRESS 594 CITY-STATE-ZIP

60. TITLE 602 NAME 603 STREET ADDRESS 604 CITY-STATE-ZIP

61. TITLE 612 NAME 613 STREET ADDRESS 614 CITY-STATE-ZIP

62. TITLE 622 NAME 623 STREET ADDRESS 624 CITY-STATE-ZIP

63. TITLE 632 NAME 633 STREET ADDRESS 634 CITY-STATE-ZIP

64. TITLE 642 NAME 643 STREET ADDRESS 644 CITY-STATE-ZIP

65. TITLE 652 NAME 653 STREET ADDRESS 654 CITY-STATE-ZIP

66. TITLE 662 NAME 663 STREET ADDRESS 664 CITY-STATE-ZIP

67. TITLE 672 NAME 673 STREET ADDRESS 674 CITY-STATE-ZIP

68. TITLE 682 NAME 683 STREET ADDRESS 684 CITY-STATE-ZIP

69. TITLE 692 NAME 693 STREET ADDRESS 694 CITY-STATE-ZIP

70. TITLE 702 NAME 703 STREET ADDRESS 704 CITY-STATE-ZIP

71. TITLE 712 NAME 713 STREET ADDRESS 714 CITY-STATE-ZIP

72. TITLE 722 NAME 723 STREET ADDRESS 724 CITY-STATE-ZIP

73. TITLE 732 NAME 733 STREET ADDRESS 734 CITY-STATE-ZIP

74. TITLE 742 NAME 743 STREET ADDRESS 744 CITY-STATE-ZIP

75. TITLE 752 NAME 753 STREET ADDRESS 754 CITY-STATE-ZIP

76. TITLE 762 NAME 763 STREET ADDRESS 764 CITY-STATE-ZIP

77. TITLE 772 NAME 773 STREET ADDRESS 774 CITY-STATE-ZIP

78. TITLE 782 NAME 783 STREET ADDRESS 784 CITY-STATE-ZIP

79. TITLE 792 NAME 793 STREET ADDRESS 794 CITY-STATE-ZIP

80. TITLE 802 NAME 803 STREET ADDRESS 804 CITY-STATE-ZIP

81. TITLE 812 NAME 813 STREET ADDRESS 814 CITY-STATE-ZIP

82. TITLE 822 NAME 823 STREET ADDRESS 824 CITY-STATE-ZIP

83. TITLE 832 NAME 833 STREET ADDRESS 834 CITY-STATE-ZIP

84. TITLE 842 NAME 843 STREET ADDRESS 844 CITY-STATE-ZIP

85. TITLE 852 NAME 853 STREET ADDRESS 854 CITY-STATE-ZIP

86. TITLE 862 NAME 863 STREET ADDRESS 864 CITY-STATE-ZIP

87. TITLE 872 NAME 873 STREET ADDRESS 874 CITY-STATE-ZIP

88. TITLE 882 NAME 883 STREET ADDRESS 884 CITY-STATE-ZIP

89. TITLE 892 NAME 893 STREET ADDRESS 894 CITY-STATE-ZIP

90. TITLE 902 NAME 903 STREET ADDRESS 904 CITY-STATE-ZIP

91. TITLE 912 NAME 913 STREET ADDRESS 914 CITY-STATE-ZIP

92. TITLE 922 NAME 923 STREET ADDRESS 924 CITY-STATE-ZIP

93. TITLE 932 NAME 933 STREET ADDRESS 934 CITY-STATE-ZIP

94. TITLE 942 NAME 943 STREET ADDRESS 944 CITY-STATE-ZIP

95. TITLE 952 NAME 953 STREET ADDRESS 954 CITY-STATE-ZIP

96. TITLE 962 NAME 963 STREET ADDRESS 964 CITY-STATE-ZIP

97. TITLE 972 NAME 973 STREET ADDRESS 974 CITY-STATE-ZIP

98. TITLE 982 NAME 983 STREET ADDRESS 984 CITY-STATE-ZIP

99. TITLE 992 NAME 993 STREET ADDRESS 994 CITY-STATE-ZIP

100. TITLE 1002 NAME 1003 STREET ADDRESS 1004 CITY-STATE-ZIP

101. TITLE 1012 NAME 1013 STREET ADDRESS 1014 CITY-STATE-ZIP

102. TITLE 1022 NAME 1023 STREET ADDRESS 1024 CITY-STATE-ZIP

103. TITLE 1032 NAME 1033 STREET ADDRESS 1034 CITY-STATE-ZIP

104. TITLE 1042 NAME 1043 STREET ADDRESS 1044 CITY-STATE-ZIP

105. TITLE 1052 NAME 1053 STREET ADDRESS 1054 CITY-STATE-ZIP

106. TITLE 1062 NAME 1063 STREET ADDRESS 1064 CITY-STATE-ZIP

107. TITLE 1072 NAME 1073 STREET ADDRESS 1074 CITY-STATE-ZIP

108. TITLE 1082 NAME 1083 STREET ADDRESS 1084 CITY-STATE-ZIP

109. TITLE 1092 NAME 1093 STREET ADDRESS 1094 CITY-STATE-ZIP

110. TITLE 1102 NAME 1103 STREET ADDRESS 1104 CITY-STATE-ZIP

111. TITLE 1112 NAME 1113 STREET ADDRESS 1114 CITY-STATE-ZIP

112. TITLE 1122 NAME 1123 STREET ADDRESS 1124 CITY-STATE-ZIP

113. TITLE 1132 NAME 1133 STREET ADDRESS 1134 CITY-STATE-ZIP

114. TITLE 1142 NAME 1143 STREET ADDRESS 1144 CITY-STATE-ZIP

115. TITLE 1152 NAME 1153 STREET ADDRESS 1154 CITY-STATE-ZIP

116. TITLE 1162 NAME 1163 STREET ADDRESS 1164 CITY-STATE-ZIP

117. TITLE 1172 NAME 1173 STREET ADDRESS 1174 CITY-STATE-ZIP

118. TITLE 1182 NAME 1183 STREET ADDRESS 1184 CITY-STATE-ZIP

119. TITLE 1192 NAME 1193 STREET ADDRESS 1194 CITY-STATE-ZIP

120. TITLE 1202 NAME 1203 STREET ADDRESS 1204 CITY-STATE-ZIP

121. TITLE 1212 NAME 1213 STREET ADDRESS 1214 CITY-STATE-ZIP

122. TITLE 1222 NAME 1223 STREET ADDRESS 1224 CITY-STATE-ZIP

123. TITLE 1232 NAME 1233 STREET ADDRESS 1234 CITY-STATE-ZIP

124. TITLE 1242 NAME 1243 STREET ADDRESS 1244 CITY-STATE-ZIP

125. TITLE 1252 NAME 1253 STREET ADDRESS 1254 CITY-STATE-ZIP

126. TITLE 1262 NAME 1263 STREET ADDRESS 1264 CITY-STATE-ZIP

127. TITLE 1272 NAME 1273 STREET ADDRESS 1274 CITY-STATE-ZIP

128. TITLE 1282 NAME 1283 STREET ADDRESS 1284 CITY-STATE-ZIP

129. TITLE 1292 NAME 1293 STREET ADDRESS 1294 CITY-STATE-ZIP

130. TITLE 1302 NAME 1303 STREET ADDRESS 1304 CITY-STATE-ZIP

131. TITLE 1312 NAME 1313 STREET ADDRESS 1314 CITY-STATE-ZIP

132. TITLE 1322 NAME 1323 STREET ADDRESS 1324 CITY-STATE-ZIP

133. TITLE 1332 NAME 1333 STREET ADDRESS 1334 CITY-STATE-ZIP

134. TITLE 1342 NAME 1343 STREET ADDRESS 1344 CITY-STATE-ZIP

135. TITLE 1352 NAME 1353 STREET ADDRESS 1354 CITY-STATE-ZIP

136. TITLE 1362 NAME 1363 STREET ADDRESS 1364 CITY-STATE-ZIP

137. TITLE 1372 NAME 1373 STREET ADDRESS 1374 CITY-STATE-ZIP

138. TITLE 1382 NAME 1383 STREET ADDRESS 1384 CITY-STATE-ZIP

139. TITLE 1392 NAME 1393 STREET ADDRESS 1394 CITY-STATE-ZIP

140. TITLE 1402 NAME 1403 STREET ADDRESS 1404 CITY-STATE-ZIP

141. TITLE 1412 NAME 1413 STREET ADDRESS 1414 CITY-STATE-ZIP

142. TITLE 1422 NAME 1423 STREET ADDRESS 1