

APPROVED
AND
FILED

97 MAY -1 PM 3:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS		FILED 97 MAY -1 PM 3:57 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
DOCUMENT # P95000064233 1. Corporation Name HAPPY WORLD LATIN AMERICA, INC.					
Principal Place of Business		Mailing Address			
% 169 E. FLAGLER ST, #1527 MIAMI, FL 33131					
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
SAME				8/18/95	
2b. Mailing Address		26. Suite, Apt. #, etc.		3a. Date of Last Report	
27. City & State		28. City & State		3b. Date of Last Report	
29. Zip		30. Country		31. Date of Last Report	
31. Name and Address of Current Registered Agent		32. Name and Address of New Registered Agent			
ACELO J. PEDROLO, ESQ. 169 E. FLAGLER ST, #1527 MIAMI, FL 33131		33. Name 34. Street Address (P.O. Box Number is Not Acceptable) 35. City 36. State 37. 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: _____ (NOTE: Registered Agent signature required when retaking)					
DATE: _____					
12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
1. NAME 2. STREET ADDRESS 3. CITY-STATE-ZIP 4. TITLE 5. NAME 6. STREET ADDRESS 7. CITY-STATE-ZIP 8. TITLE 9. NAME 10. STREET ADDRESS 11. CITY-STATE-ZIP 12. TITLE 13. NAME 14. STREET ADDRESS 15. CITY-STATE-ZIP 16. TITLE 17. NAME 18. STREET ADDRESS 19. CITY-STATE-ZIP 20. TITLE			1. NAME 2. STREET ADDRESS 3. CITY-STATE-ZIP 4. TITLE 5. NAME 6. STREET ADDRESS 7. CITY-STATE-ZIP 8. TITLE 9. NAME 10. STREET ADDRESS 11. CITY-STATE-ZIP 12. TITLE 13. NAME 14. STREET ADDRESS 15. CITY-STATE-ZIP 16. TITLE 17. NAME 18. STREET ADDRESS 19. CITY-STATE-ZIP 20. TITLE		
MOTOO FURUTA % 169 E. FLAGLER ST, #1527 MIAMI, FL 33131 DIRECTOR JUNICHI HAYASHI % 169 E. FLAGLER ST, #1527 MIAMI, FL 33131			PRES/SECR/DIRECTOR MOTOO FURUTA % 169 E. FLAGLER ST, #1527 MIAMI, FL 33131 VICE-PRES/TREAS/DIR JUNICHI HAYASHI % 169 E. FLAGLER ST, #1527 MIAMI, FL 33131		
400002188354--1 -05/06/97--01127--006 ***165.00 ***165.00					
5/1/97					

SIGNATURE: *X Junichi Hayashi* JUNICHI HAYASHI, VP.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/97 (305) 430-0435

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