2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED DOCUMENT # P95000064233 May 19, 2000 8:00 am Secretary of State HAPPY WORLD LATIN AMERICA, INC. 05-19-2000 90066 018 ***150.00 Mailing Address Principal Place of Business 169 EAST FLAGLER ST. 169 EAST FLAGLER ST. SUITE 1527 **SUITE 1527** MIAMI FL 33131 MIAMI FL 33131-1207 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0619251 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PEDROSO, ACELO I Street Address (PO. Box Number is Not Acceptable) 169 EAST FLAGLER STREET **SUITE 1627** MIAMI FL 33131 Zip Code City 8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11, Addition **PSD** TITLE ☐ Delete TITLE NAME NAME PURUTA, MOTOO STREET ADDRESS STREET ADDRESS 169 E. FLAGLER STREET #1527 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131 ☐ Addition Change ٧D ☐ Delete TITLE TITLE NAME HAYASHI, JUNICHI NAME STREET ADDRESS STREET ADDRESS % 169 E. FLAGLER ST. #1527 CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33131** Change Addition ☐ Delete TITLE TITLE KOUSAKU, MAEHATA NAME STREET ADDRESS STREET ADDRESS 17021 N BAY RD RM #105 CITY-ST-ZIP CITY-ST-ZIP N MIAMI BCH FL 33160 Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.