

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000075198

FILED  
Jan 06, 2012  
Secretary of State

**Entity Name:** HAPPY TOURS INTERNATIONAL, INC.

**Current Principal Place of Business:**

150 SE 2ND AVE  
913  
MIAMI, FL 33131

**New Principal Place of Business:**

150 SE 2ND AVE  
913  
MIAMI, FL 33131 UN

**Current Mailing Address:**

150 SE 2ND AVE  
913  
MIAMI, FL 33131

**New Mailing Address:**

FEI Number: 65-0860419      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

SPECK, ROGER  
150 SE 2ND AVE STE 913  
MIAMI, FL 33131 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: PD  
Name: DEMELLO, ANDREW  
Address: 150 SE 2ND AVE STE 913  
City-St-Zip: MIAMI, FL 33131

Title: VPD  
Name: SPECK, ROGER  
Address: 150 SE 2ND AVE STE 913  
City-St-Zip: MIAMI, FL 33131

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: ROGER SPECK

VPD

01/06/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date