

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000098767

FILED
Apr 11, 2007
Secretary of State

Entity Name: HAPPY NATION FOR THE WORLD CORPORATION

Current Principal Place of Business:

2700 N.W. 5TH AVENUE, #3
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

2700 N.W. 5TH AVENUE, #3
MIAMI, FL 33127

New Mailing Address:

FEI Number: 65-0877608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OH, KEVIN
130 BELLA VISTA WAY
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

OH, KEVIN
2700 NW 5TH AVE.
SUITE 3
MIAMI, FL 33127 US

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: KEVIN OH

04/11/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OH, KEVIN
Address: 130 BELLA VISTA WAY
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OH, KEVIN
Address: 2700 NW 5TH AVE. SUITE 3
City-St-Zip: MIAMI, FL 33127

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KEVIN OH

P

04/11/2007

Electronic Signature of Signing Officer or Director

Date