

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000010801

Entity Name: HAPPY FACES USA INC

Current Principal Place of Business:

3705 NW 115 AVENUE
BAY #2, 2ND FLOOR
MIAMI, FL 33178

Current Mailing Address:

3705 NW 115 AVENUE
BAY #2, 2ND FLOOR
MIAMI, FL 33178

FEI Number: 45-3848756

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RODRIGUEZ, ANDRES
150 SE 2ND AVENUE 1110
MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name TARUD SR., FRANCISCO
Address 4775 COLLINS AVENUE APT 1407
City-State-Zip: MIAMI BEACH FL 33140

Title D
Name TARUD, SOFIA
Address 4775 COLLINS AVE APT 1407
City-State-Zip: MIAMI BEACH FL 33140

Title D
Name TARUD, SOFY
Address 4775 COLLINS AVE APT 1407
City-State-Zip: MIAMI BEACH FL 33140

Title D
Name TARUD, KAREN
Address 4775 COLLINS AVE APT 1407
City-State-Zip: MIAMI BEACH FL 33140

Title D
Name ARUD, CINDY
Address 4775 COLLINS AVE APT 1407
City-State-Zip: MIAMI BEACH FL 33140

Title D
Name TARUD JR., FRANCISCO
Address 4775 COLLINS AVE APT 1407
City-State-Zip: MIAMI BEACH FL 33140

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TARUD SR. , FRANCISCO

D

04/29/2013

Electronic Signature of Signing Officer/Director Detail

Date