

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000076985

Entity Name: HAPPY EMPIRE, INC.

Current Principal Place of Business:

1521 ALTON RD
#362
MIAMI BEACH, FL 33139

Current Mailing Address:

1521 ALTON RD
#362
MIAMI BEACH, FL 33139

FEI Number: 65-1032311

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FERNANDEZ, SONIA
7601 E TREASURE DR
SUITE 2006
NORTH BAY VILLAGE, FL 33141 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 LOUIS, TODD
Address 1521 ALTON RD #362
City-State-Zip: MIAMI BEACH FL 33139

Title D
Name ADAMS, ROB
Address 1521 ALTON RD #362
City-State-Zip: MIAMI FL 33139

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: TODD LOUIS

DIRECTOR

04/05/2017

Electronic Signature of Signing Officer/Director Detail

Date