

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000100045

Entity Name: HAPPY WINE, INC.

Current Principal Place of Business:

5792 SW 8 STREET
WEST MIAMI, FL 33144

Current Mailing Address:

5792 SW 8 STREET
WEST MIAMI, FL 33144

FEI Number: 20-1426410

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DOURIEZ, JEAN P
3128 CORAL WAY
MIAMI, FL 33145 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 SD
Name DOURIEZ, JEAN P
Address 5792 SW 8 STREET
City-State-Zip: WEST MIAMI FL 33144

Title PD
Name BORY, ANGELA J
Address 5792 SW 8 STREET
City-State-Zip: WEST MIAMI FL 33144

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: ANGELA J. BORY

PD

04/16/2013

Electronic Signature of Signing Officer/Director Detail

Date