

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000036296

Entity Name: HAPPY SUNSHINE CORP

Current Principal Place of Business:

444 BRICKELL AVENUE
UNIT 51 281
MIAMI, FL 33131

Current Mailing Address:

444 BRICKELL AVENUE
UNIT 51 281
MIAMI, FL 33131 US

FEI Number: 45-1843895

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CMS INTERNATIONAL ENTERPRISES, INC
550 BILTMORE WAY
SUITE 200
CORAL GABLES, FL 33134 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 GARCIA, RICHARD
Address 444 BRICKELL AVE STE 51 281
City-State-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: RICHARD GARCIA

DIRECTOR

04/29/2013

Electronic Signature of Signing Officer/Director Detail

Date