

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000100439

Entity Name: HAPPY KIDS INC.

Current Principal Place of Business:

4199 CANINO COURT
WESLEY CHAPEL, FL 33543

Current Mailing Address:

2316 SPRING HOLLOW LOOP
WESLEY CHAPEL, FL 33544 US

FEI Number: 38-3920917

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PERSHAD-SINGH, JOLENE Y
4199 CANINO COURT
WESLEY CHAPEL, FL 33543 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 CEO
Name PERSHAD-SINGH, JOLENE Y
Address 4199 CANINO COURT
City-State-Zip: WESLEY CHAPEL FL 33543

Title VP
Name PERSHADSINGH, RAMESH A
Address 4199 CANINO COURT
City-State-Zip: WESLEY CHAPEL FL 33543

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: JOLENE PERSHAD-SINGH

CEO

01/13/2016

Electronic Signature of Signing Officer/Director Detail

Date