2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000100439

Entity Name: HAPPY KIDS INC.

Jan 29, 2018 Secretary of State CC6371920246

FILED

Current Principal Place of Business:

5203 W LUTZ LAKE FERN RD

LUTZ, FL 33558

Current Mailing Address:

4199 CANINO COURT

WESLEY CHAPEL, FL 33543 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 Title

NamePERSHAD-SINGH, JOLENE YNamePERSHADSINGH, RAMESHAddress4199 CANINO COURTAddress4199 CANINO COURT

City-State-Zip: WESLEY CHAPEL FL 33543 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.