

**2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P14000066113

**Entity Name:** SUPER HAPPY FIESTA CORPORATION

**Current Principal Place of Business:**

15851 PINES BOULEVARD  
PEMBROKE PINES, FL 33027

**Current Mailing Address:**

8403 NW 20 TH PLACE  
CORAL SPRINGS, FL 33071 US

**FEI Number:** 36-4791179

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

HODGETTS, BIBIANA  
8403 NW 20TH PLACE  
CORAL SPRINGS, FL 33071 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:** BIBIANA HODEGTTS

04/27/2019

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title P, S  
Name CO, SUPER HAPPY FIESTA  
Address 15851 PINES BLVD  
City-State-Zip: PEMBROKE PINES FL 33027

Title VP, T  
Name CO, SUPER HAPPY FIESTA  
Address 15851 PINES BLVD  
City-State-Zip: PEMBROKE PINES FL 33027

Title D  
Name CO, SUPER HAPPY FIESTA  
Address 15851 PINES BLVD  
City-State-Zip: PEMBROKE PINES FL 33027

Title SECRETARY  
Name PAGNANO, RITA  
Address 15851 PINES BOULEVARD  
City-State-Zip: PEMBROKE PINES FL 33027

Title P  
Name OCCHINO, ALESSANDRA  
Address 15851 PINES BOULEVARD  
City-State-Zip: PEMBROKE PINES FL 33027

Title V  
Name RODRIGUES, JOSE N  
Address 15851 PINES BOULEVARD  
City-State-Zip: PEMBROKE PINES FL 33027

Title D  
Name OCCHINO RAGUSA, FILIPPO  
Address 15851 PINES BOULEVARD  
City-State-Zip: PEMBROKE PINES FL 33027

*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:** ALESSANDRA OCCHINO

04/27/2019

Electronic Signature of Signing Officer/Director Detail

Date