2018 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:

HODGETS & CALVACHE ACCOUNTING 8403 NW 20 TH 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 04/09/2018

Electronic Signature of Registered Agent

Officer/Director Detail:

Title P, S Title VP, T

Name CO, SUPER HAPPY FIESTA Name CO, SUPER HAPPY FIESTA

Address 15851 PINES BLVD Address 15851 PINES BLVD

City-State-Zip: PEMBROKE PINES FL 33027 City-State-Zip: PEMBROKE PINES FL 33027

TitleDTitleSECRETARYNameCO, SUPER HAPPY FIESTANamePAGNANO, RITA

Address 15851 PINES BLVD Address 15851 PINES BOULEVARD

City-State-Zip: PEMBROKE PINES FL 33027 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: SUPER HAPPY FIESTA CO

PRESIDENT

04/09/2018

FILED Apr 09, 2018

Secretary of State

CC6069714897

Date