

2019 FLORIDA PROFIT CORPORATION AMENDED 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

10/31/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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 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

P

10/31/2019

Electronic Signature of Signing Officer/Director Detail

Date