

2015 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:

P.O. BOX 140970
CORAL GABLES, FL 33114 UN

FEI Number: 36-4791179

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PRATS, FERNANDEZ & CO., P.A.
999 PONCE DE LEON BLVD
1110
CORAL GABLES, FL 33134 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 P,S
Name OCCHINO, ALESSANDRA
Address 2641 NORTH FLAMINGO RD. # 2304
City-State-Zip: PLANTATION FL 33323

Title VP,T
Name RODRIGUES, JOSE N
Address 2461 NORTH FLAMINGO RD. # 2304
City-State-Zip: PLANTATION FL 33323

Title D
Name OCCHINO RAGUSA, FILIPPO
Address P.O. BOX 140970
City-State-Zip: CORAL GABLES FL 33114

Title SECRETARY
Name PAGNANO, RITA
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

PRESIDENT

12/16/2015

Electronic Signature of Signing Officer/Director Detail

Date