

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000058240

Entity Name: HAPPY BITS INC.

Current Principal Place of Business:

7441 WAYNE AVE
#7D
MIAMI BEACH, FL 33141

Current Mailing Address:

7441 WAYNE AVE
#7D
MIAMI BEACH, FL 33141 US

FEI Number: 82-2174013

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RUIZ-CARMENA, JESUS I
7441 WAYNE AVE
#7D
MIAMI BEACH, FL 33141 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
Name RUIZ-CARMENA, JESUS I
Address 7441 WAYNE AVE #7D
City-State-Zip: MIAMI BEACH FL 33141

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: JESUS I RUIZ-CARMENA

PRESIDENT

01/28/2019

Electronic Signature of Signing Officer/Director Detail

Date