2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P1900000193

Entity Name: HAPPY EARTH INC.

Current Principal Place of Business:

275 NE 18TH ST APT. 1607 MIAMI, FL 33132 FILED
Apr 27, 2024
Secretary of State
1653116053CC

Current Mailing Address:

10825 CAP STONE DR AUSTIN, TX 78739 US

FEI Number: 83-3018666 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARTHA, DOBRICAN 7957 JOHNSON STREET SUITE A PEMBROKE PINES, FL 33024 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 DIRECTOR Title DIRECTOR

Name BRUZUAL, JUAN PABLO Name GONZALEZ, DANIELA JOSEFINA

Address 10825 CAP STONE DR Address 10825 CAP STONE DR
City-State-Zip: AUSTIN TX 78739 City-State-Zip: AUSTIN TX 78739

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: DANIELA GONZALEZ

DIRECTOR

04/27/2024