2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000053837

Entity Name: HAPPY MEDIA INC.

Current Principal Place of Business:

2030 S STATE STREET #2004

CHICAGO, IL 60616

Current Mailing Address:

2030 S STATE STREET #2004 CHICAGO, IL 60616 US

FEI Number: 84-2352910 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TUPKALO, ROMAN 1653 SAMONTEE RD JACKSONVILLE, FL 32211 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

FILED Jun 22, 2020

Secretary of State

8153653739CC

Officer/Director Detail:

Title F

Name TUPKALO, ROMAN

Address 2030 S STATE STREET

#2004

SIGNATURE: ROMAN TUPKALO

City-State-Zip: CHICAGO IL 60616

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.

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

06/22/2020

Date