2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20000029209

Entity Name: HAPPY MODERN INC.

Current Principal Place of Business:

8991 LITTLE FALLS WAY DELRAY BEACH, FL 33446

Current Mailing Address:

8991 LITTLE FALLS WAY DELRAY BEACH, FL 33446

FEI Number: 85-0712698 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PRESS, KELLIJEAN 8991 LITTLE FALLS WAY DELRAY BEACH, FL 33446 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 Jan 28, 2021

Secretary of State

0785381023CC

Officer/Director Detail:

Title P Title VP

Name PRESS, KELLIJEAN Name PRESS, DANIEL

Address 8991 LITTLE FALLS WAY Address 8991 LITTLE FALLS WAY

City-State-Zip: DELRAY BEACH FL 33446 City-State-Zip: DELRAY BEACH FL 33446

Title SEC

Name BECKER, KIT

Address 2299 NW 35TH STREET
City-State-Zip: BOCA RATON FL 33431

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: DANIEL PRESS

VΡ

01/28/2021