

2018 FOREIGN NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F09000000638

Entity Name: HAPPY SCIENCE USA, INC.

Current Principal Place of Business:

725 RIVER ROAD
SUITE 102B
EDGEWATER, NJ 07020

Current Mailing Address:

79 FRANKLIN STREET
NEW YORK, NY 10013

FEI Number: 52-1843651

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NOBUYUKI, IMAI
5222 8TH STREET
ZEPHYRHILLS, FL 33542 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: NOBUYUKI IMAI

07/31/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CP
Name ICHIKAWA, KAZUHIRO
Address EBARA 2-9-8, APT 702, SHINAGAWA
City-State-Zip: TOKYO, JAPAN TO 142-0-063

Title SECRETARY
Name BELON, YUMIKO
Address 79 FRANKLIN STREET
City-State-Zip: NEW YORK NY 10013

Title CFO
Name TAKEGAWA, KAZUHIRO
Address 79 FRANKLIN STREET
City-State-Zip: NEW YORK NY 10013

Title OFFICER
Name IGAUE, CHISATO
Address 16012 AMBERLY DR.
City-State-Zip: TAMPA FL 33647

Title OFFICER
Name IMAI, NOBUYUKI
Address 5222 8TH STREET
City-State-Zip: ZEPHYRHILLS FL 33542

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: YUMIKO BELON

SECRETARY

07/31/2018

Electronic Signature of Signing Officer/Director Detail

Date