

2021 FOREIGN NOT FOR PROFIT CORPORATION 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

01/31/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	CEO	Title	SECRETARY
Name	YAMADA, SHIGERU	Name	HIKARI, HAGIMOTO
Address	CHIGASAKI	Address	79 FRANKLIN STREET
City-State-Zip:	CHIGASAKI KA 25300	City-State-Zip:	NEW YORK NY 10013
Title	CFO	Title	OFFICER
Name	TAKEGAWA, KAZUHIRO	Name	IGAUE, CHISATO
Address	79 FRANKLIN STREET	Address	16012 AMBERLY DR.
City-State-Zip:	NEW YORK NY 10013	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: HIKARI, HAGIMOTO

SECRETARY

01/31/2021

Electronic Signature of Signing Officer/Director Detail

Date