

**2023 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F09000000638

**Entity Name:** HAPPY SCIENCE USA, INC.

**Current Principal Place of Business:**

66 HUDSON ST, #2R  
HOBOKEN, NJ 07030

**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

01/26/2023

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title CHAIRMAN  
Name YAMADA, SHIGERU  
Address CHIGASAKI  
City-State-Zip: CHIGASAKI KANAGAWA 253-0041

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

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

Title VC  
Name TSUNETAKA, KOBAYASHI  
Address 1-15-16-301, YUTAKA-CHO,  
City-State-Zip: SHINAGAWA-KU TOKYO 142-0042

Title TRUSTEE  
Name DOYLE, MARI  
Address 1590 EAST DEL MAR BOULEVARD  
City-State-Zip: PASADENA CA 91106

Title TRUSTEE  
Name YAZAKI, CHIEMI  
Address 3180 PACIFIC HEIGHTS ROAD,  
City-State-Zip: HONOLULU HI 96813

*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

01/26/2023

Electronic Signature of Signing Officer/Director Detail

Date