HOBOKEN, NJ 07030	
Current Mailing Address:	

**79 FRANKLIN STREET** NEW YORK, NY 10013

## FEI Number: 52-1843651

## 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.

The above named	entity submits this statement for the purpose of changing its reg	istered office or regis	tered agent, or both, in the State of Florida.
SIGNATURE	: NOBUYUKI IMAI		01/13/2024
	Electronic Signature of Registered Agent		Date
Officer/Direc	ctor Detail :		
Title	CHAIRMAN	Title	SECRETARY
Name	YAMADA, SHIGERU	Name	HAGIMOTO, HIKARI
Address	2-3-36 TOMOE	Address	79 FRANKLIN STREET
City-State-Zip:	CHIGASAKI 253-0056	City-State-Zip:	NEW YORK NY 10013
Title	TREASURER	Title	VC
Name	TAKEGAWA, KAZUHIRO	Name	TSUNETAKA, KOBAYASHI
Address	3180 PACIFIC HEIGHTS ROAD	Address	1-15-16-301, YUTAKA-CHO,
City-State-Zip:	HONOLULU HI 96813	City-State-Zip:	SHINAGAWA-KU TOKYO 142-0042
Title	TRUSTEE	Title	TRUSTEE
Name	DOYLE, MARI	Name	YAZAKI, CHIEMI
Address	1590 EAST DEL MAR BOULEVARD	Address	3180 PACIFIC HEIGHTS ROAD,
City-State-Zip:	PASADENA CA 91106	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

01/13/2024

2024 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F0900000638

Entity Name: HAPPY SCIENCE USA, INC.

## **Current Principal Place of Business:**

66 HUDSON ST, #2R HOB

FILED Jan 13, 2024 Secretary of State 2888211527CC

Certificate of Status Desired: No

Electronic Signature of Signing Officer/Director Detail

Date