

2024 FOREIGN NOT FOR PROFIT CORPORATION AMENDED 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:

IMAI, NOBUYUKI
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

03/16/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CHAIRMAN
Name YAMADA, SHIGERU
Address 2-3-36 TOMOE
City-State-Zip: CHIGASAKI KANAGAWA 253-0056

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

Title TREASURER
Name HAGIMOTO, YUSHI
Address 79 FRANKLIN ST.
City-State-Zip: NEW YORK NY 10013

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

03/16/2024

Electronic Signature of Signing Officer/Director Detail

Date