

2013 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 200
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:

HONG, DANNY QUAN
10420 N. MC KINLEY DR.
APT 5311
TAMPA, FL 33612 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: DANNY QUAN HONG

03/27/2013

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 V
Name KITABAYASHI, HIROKO
Address AKASAKA 2-17-55, APT 304, MINATO-KU
City-State-Zip: TOKYO, JAPAN TO 107-0-052

Title D
Name KIMURA, TOMOSHIGE
Address 79 FRANKLIN ST.
City-State-Zip: NEW YORK NY 10013

Title D
Name NAKADA, ROBERT
Address 880 MERIDIAN BAY LANE, UNIT316
City-State-Zip: FOSTER CITY CA 94404

Title D
Name HOSHINO, KEIKO
Address 1590 E DEL MAR BLVD
City-State-Zip: PADADENA CA 91105

Title S
Name NAKAHARA, YUMIKO
Address 500 E77TH STREET, APT224
City-State-Zip: NEW YORK NY 10062

Title OTHER
Name HONG, DANNY QUAN
Address 10420 N. MC KINLEY DR.
APT 5311
City-State-Zip: TAMPA FL 33612

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 NAKAHARA

SECRETARY

03/27/2013

Electronic Signature of Signing Officer/Director Detail

Date