

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000080720

Entity Name: HAPPINESS, INC.

FILED
Mar 09, 2012
Secretary of State

Current Principal Place of Business:

5981 FUNSTON STREET
SUITE A-1
HOLLYWOOD, FL 33023

New Principal Place of Business:

Current Mailing Address:

5981 FUNSTON STREET
SUITE A-1
HOLLYWOOD, FL 33023

New Mailing Address:

FEI Number: 65-0531979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
201 S. BISCAYNE BLVD.
SUITE 1600
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ST
Name: FRIEDMAN, GEORGE H
Address: 2900 N.E. 188TH STREET
City-St-Zip: MIAMI, FL 33180

Title: P
Name: FRIEDMAN, GEORGE H
Address: 2900 NE 188TH STREET
City-St-Zip: MIAMI, FL 33180

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GEORGE H. FRIEDMAN

ST

03/09/2012

Electronic Signature of Signing Officer or Director

Date