

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000021624

Entity Name: BLISS WORLD HOLDINGS INC.**Current Principal Place of Business:**75 VARICK STREET
FL 10
NEW YORK, NY 10013**Current Mailing Address:**75 VARICK STREET
FL 10
NEW YORK, NY 10013 US**FEI Number:** 27-0772321**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
770 S. DIXIE HWY SUITE 200
CORAL GABLES, FL 33146 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: LUCKY YANG, ASSISTANT VP, CORPORATION SERVICE COMPANY	03/21/2016
Electronic Signature of Registered Agent	Date

Officer/Director Detail :

Title	CHAIRMAN, CEO	Title	DIRECTOR, CFO, EVP
Name	FLUXMAN, LEONARD	Name	LAZARUS, STEPHEN
Address	75 VARICK STREET FL 10	Address	75 VARICK STREET FL 10
City-State-Zip:	NEW YORK NY 10013	City-State-Zip:	NEW YORK NY 10013
Title	DIRECTOR, EVP, SECRETARY	Title	PRESIDENT
Name	BOEHM, ROBERT C.	Name	INDURSKY, MICHAEL
Address	75 VARICK STREET FL 10	Address	75 VARICK STREET FL 10
City-State-Zip:	NEW YORK NY 10013	City-State-Zip:	NEW YORK NY 10013
Title	ASST. SECRETARY, CAO, VP		
Name	LAZAR, ROBERT		
Address	75 VARICK STREET FL 10		
City-State-Zip:	NEW YORK NY 10013		

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: ROBERT C. BOEHM	SECRETARY	03/21/2016
Electronic Signature of Signing Officer/Director Detail		Date