2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000021624

Entity Name: BLISS WORLD HOLDINGS INC.

Current Principal Place of Business:

770 S. DIXIE HWY SUITE 200 CORAL GABLES. FL 33146

Current Mailing Address:

770 S. DIXIE HWY SUITE 200 CORAL GABLES, FL 33146

FEI Number: 27-0772321 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FYODOROVA, INGA 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:

Electronic Signature of Registered Agent

Officer/Director Detail:

Title DIRECTOR Title DIRECTOR

Name FLUXMAN, LEONARD Name LAZARUS, STEPHEN

Address 770 SOUTH DIXIE HIGHWAY Address 770 SOUTH DIXIE HIGHWAY

SUITE 200 SUITE 200

City-State-Zip: CORAL GABLES FL 33146 City-State-Zip: CORAL GABLES FL 33146

Title DIRECTOR

Name BOEHM, ROBERT C.

Address 770 SOUTH DIXIE HIGHWAY

SUITE 200

City-State-Zip: CORAL GABLES FL 33146

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

Electronic Signature of Signing Officer/Director Detail

DIRECTOR

06/24/2014

FILED Jun 24, 2014

Secretary of State

CC9455536175

Date

Date