

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000080720

Entity Name: HAPPINESS, INC.

Current Principal Place of Business:

200 S BISCAYNE BLVD
SUITE 4100 (RWV)
MIAMI, FL 33131

Current Mailing Address:

200 S BISCAYNE BLVD
SUITE 4100 (RWV)
MIAMI, FL 33131 US

FEI Number: 65-0531979

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
200 S BISCAYNE BLVD
SUITE 4100 (RWV)
MIAMI, FL 33131 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

Date

Officer/Director Detail :

Title DIRECTOR, PRESIDENT, TREASURER
Name THEODOLI, KATRIN
Address 720 NE 69 ST
APT 24S
City-State-Zip: MIAMI FL 33138

Title SECRETARY
Name FRIEDMAN, GEORGE
Address 2640 HOLLYWOOD BOULEVARD
SUITE 116
City-State-Zip: HOLLYWOOD FL 33020

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: KATRIN THEODOLI

DIRECTOR

03/08/2019

Electronic Signature of Signing Officer/Director Detail

Date