

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000080720

Entity Name: HAPPINESS, INC.

Current Principal Place of Business:

2900 NE 188TH. STREET
AVENTURA, FL 33180

Current Mailing Address:

2900 NE 188TH. STREET
AVENTURA, FL 33180 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 2900 NE 188TH. STREET
City-State-Zip: AVENTURA FL 33180

Title SECRETARY
Name THEODOLI, KATRIN
Address 200 S BISCAYNE BLVD
 SUITE 4100 (RNS)
City-State-Zip: MIAMI FL 33131

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

SECRETARY

03/22/2021

Electronic Signature of Signing Officer/Director Detail

Date