

**2017 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        5981 FUNSTON ST  
                  SUITE 1A  
City-State-Zip: HOLLYWOOD FL 33023

*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

**PRESIDENT**

**04/20/2017**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date