

**2019 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P94000080720

**Entity Name:** HAPPINESS, INC.

**Current Principal Place of Business:**

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

**Current Mailing Address:**

200 S BISCAYNE BLVD  
SUITE 4100 (RNS)  
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 200 S BISCAYNE BLVD  
SUITE 4100 (RNS)  
City-State-Zip: MIAMI FL 33131

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

**PRESIDENT**

**05/16/2019**

Electronic Signature of Signing Officer/Director Detail

Date