

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000080720

Entity Name: HAPPINESS, INC.

Current Principal Place of Business:

2900 NE 188 STREET
AVENTURA, FL 33180-2911

Current Mailing Address:

C/O MAGNUM MARINE CORP.
2900 NE 188 STREET
AVENTURA, FL 33180-2911 US

FEI Number: 65-0531979

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
201 S. BISCAYNE BLVD.
1500 MIAMI CENTER
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
Name THEODOLI, KATRIN
Address C/O MAGNUM MARINE CORP
2900 NE 188 STREET
City-State-Zip: AVENTURA FL 33180

Title VICE PRESIDENT AND SECRETARY
Name BALLARIN, HAROLD
Address C/O MAGNUM MARINE CORP.
2900 NE 188 STREET
City-State-Zip: AVENTURA FL 33180-2911

Title PRESIDENT AND TREASURER
Name THEODOLI, KATRIN
Address C/O MAGNUM MARINE CORP
2900 NE 188 STREET
City-State-Zip: AVENTURA FL 33180-2911

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

01/21/2014

Electronic Signature of Signing Officer/Director Detail

Date