

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000100545

FILED
Jan 06, 2011
Secretary of State

Entity Name: SIMPLY THE BEST WORLDWIDE, INC.

Current Principal Place of Business:

1521 ALTON ROAD
SUITE 836
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1521 ALTON ROAD
SUITE 836
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 26-3720437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GREEN FINANCIAL SAVINGS AND SERVICES, LLC
1521 ALTON ROAD
836
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: GREEN FINANCIAL SAVINGS AND SERVICES, LLC
Address: 1521 ALTON ROAD, SUITE 836
City-St-Zip: MIAMI BEACH, FL 33139

Title: SECY
Name: GREEN FINANCIAL SAVINGS AND SERVICES, LLC
Address: 1521 ALTON RD STE 836
City-St-Zip: MIAMI BEACH, FL 33139

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: H MARK RIMKUFSKY

P

01/06/2011

Electronic Signature of Signing Officer or Director

Date