

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000027956

Entity Name: THE SIMPLEX GROUP, INC.

Current Principal Place of Business:

10625 N KENDALL DR
MIAMI, FL 33176

Current Mailing Address:

10625 N KENDALL DR
MIAMI, FL 33176 US

FEI Number: 65-1130355

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INFANTE, ZUMPANO, HUDSON & MILOCH LLC
500 SOUTH DIXIE HIGHWAY
SUITE 302
CORAL GABLES, FL 33146 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 PRESIDENT, SECRETARY
Name SALADRIGAS, CARLOS JR
Address 10625 N KENDALL DR
City-State-Zip: MIAMI FL 33176

Title TREASURER
Name COOPER, MATTHEW
Address 10625 N KENDALL DR
City-State-Zip: MIAMI FL 33176

Title VP
Name DIAZ, RIGOBERTO
Address 10625 N KENDALL DR
City-State-Zip: MIAMI FL 33176

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: CARLOS SALADRIGAS, JR.

SECRETARY, BY DINA 02/17/2017
IRIZARRY, ATTORNEY-IN-
FACT

Electronic Signature of Signing Officer/Director Detail

Date