2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000017024

Entity Name: SIMPLY BEST MARKETING INC

Current Principal Place of Business:

313 SW 190TH TER

PEMBROKE PINES. FL 33029

Current Mailing Address:

313 SW 190TH TER

PEMBROKE PINES. FL 33029 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INTEGRA CORPORATE SERVICES 313 SW 190TH TER PEMBROKE PINES, FL 33029 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

FILED May 01, 2019

Secretary of State

0949052649CC

Officer/Director Detail:

Title D Title

Name WONG, ROMAN M Name WONG, TERRY M Address 313 SW 190TH TER Address 342 N 550 W

City-State-Zip: PEMBROKE PINES FL 33029 City-State-Zip: SPRINGVILLE UT 84663

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: DR. ROMAN WONG

DIRECTOR

05/01/2019