

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000003360

Entity Name: SMARTSIMPLE SOFTWARE LTD CORPORATION

Current Principal Place of Business:

33 W. 19TH STREET, 4TH FLOOR
NEW YORK, NY 10011

Current Mailing Address:

33 W. 19TH STREET, 4TH FLOOR
NEW YORK, NY 10011 US

FEI Number: 46-0522293

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENTS INC
7901 4TH STREET N,
SUITE 300
ST.PETERSBURG, FL 33702 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 D
Name REID, MIKE
Address 111 PETER STREET, SUITE 405
City-State-Zip: TORONTO ON M5V-2H1

Title P
Name FROMSTEIN, MICHAEL
Address 111 PETER STREET, SUITE 405
City-State-Zip: TORONTO M5V-2H1

Title T
Name REID, BERNADETTE
Address 111 PETER STREET, SUITE 405
City-State-Zip: TORONTO ON M5V-2H1

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: MIKE REID

D

04/25/2019

Electronic Signature of Signing Officer/Director Detail

Date