

**2018 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.  
3030 N. ROCKY POINT DRIVE, SUITE 150A  
TAMPA, FL 33607 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 MCLEAN, CAMERON  
Address 111 PETER STREET, SUITE 405  
City-State-Zip: TORONTO ON 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:** CAMERON MCLEAN

D

05/01/2018

Electronic Signature of Signing Officer/Director Detail

Date