2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000004486

Entity Name: SIMPLY WIRELESS, INC.

Current Principal Place of Business:

28 SW 26 RD MIAMI, FL 33129

Current Mailing Address:

28 SW 26 RD

MIAMI, FL 33129 US

FEI Number: 54-1852575 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STEVENS, MATTHEW 185 SE 14TH TERRACE **SUITE 2903** MIAMI, FL 33131 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 Apr 30, 2014

Secretary of State

CC5056343137

Officer/Director Detail:

Title Title S

QURESHI. STEVEN CHING, HENRY Name Name

Address 185 SE 14TH TERRACE Address 185 SE 14TH TERRACE **SUITE 2903**

SUITE 2903

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

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.