2019 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

Name and Address of Current Registered Agent:

STEVENS, MATTHEW 28 SW 26 ROAD MIAMI, FL 33129 US 021403020100

Certificate of Status Desired: No

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

Officer/Director Detail :

Title	Ρ	Title	S
Name	QURESHI, STEVEN	Name	CHING, HENRY
Address	185 SE 14TH TERRACE 101	Address	185 SE 14TH TERRACE 101
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.

SIGNATURE: STEVEN QURESHI

MANAGER

04/30/2019

Date

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 30, 2019 Secretary of State 6214698201CC