

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 14, 2002 8:00 am
Secretary of State

05-14-2002 90507 001 ***750.00

DOCUMENT # P00000109799

1. Entity Name
 Simple Solutions Group Inc.

Principal Place of Business

Mailing Address

2. Principal Place of Business

6431 main Street
 Suite, Apt. #, etc.
 3-105

3. Mailing Address

6431 main Street
 Suite, Apt. #, etc.
 3-105

DO NOT WRITE IN THIS SPACE

City & State
 miami lakes, FL

City & State
 miami lakes, FL

4. FEI Number
 05-1069818

Applied For

Not Applicable

Zip
 33014

Country
 miami-Dade

Zip
 33014

Country
 miami-Dade

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Dania C. Peraza
 1750 north Bayshore Drive Suite 14-G
 miami, FL 33132

Name
 Pedro Lopez

Street Address (P.O. Box Number is Not Acceptable)

6431 main Street # 3-105

City
 miami lakes

FL

Zip Code
 33014

8. 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  Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

04/26/02

DATE

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 PD Dania C. Peraza
 1750 north Bayshore Drive # 14-G
 miami, FL 33014 ☒ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 P Pedro Lopez
 6431 main Street # 3-105
 miami lakes, FL 33014 ☒ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 N.P. Dania C. Peraza #14-G
 6431 main Street
 miami lakes, FL ☐ Change ☒ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
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 CITY-ST-ZIP
☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

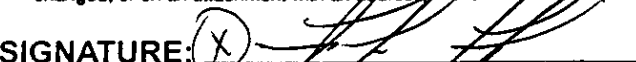
TITLE
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 CITY-ST-ZIP
☐ Delete

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☐ Change ☐ Addition

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☐ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:  SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

305-218-4846

CR2E034 (11/00)