

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000112940

Entity Name: SIMPLE SOLUTIONS, INC.

FILED
Mar 10, 2011
Secretary of State

Current Principal Place of Business:

7051 SW 47 ST.
MIAMI, FL 33155

New Principal Place of Business:

7051 SW 47 STREET
MIAMI, FL 33155

Current Mailing Address:

7051 SW 47 ST.
MIAMI, FL 33155

New Mailing Address:

7051 SW 47 STREET
MIAMI, FL 33155

FEI Number: 65-1079835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDINA, VALERIE
6841 SW 48 ST.
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

MEDINA, VALERIE
6841 SW 48 STREET
MIAMI, FL 33155 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

03/10/2011

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: ABI, NASH
Address: 7051 SW 47 STREET
City-St-Zip: MIAMI, FL 33155

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: NASH ABI

Electronic Signature of Signing Officer or Director

DPST

03/10/2011

Date