

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000027956

Entity Name: THE SIMPLEX GROUP, INC.

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

10625 N KEDALL DR
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

10625 N KENDALL DR
MIAMI, FL 33176

New Mailing Address:

FEI Number: 65-1130355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INFANTE, ZUMPANO, HUDSON & MILOCH LLC
500 SOUTH DIXIE HIGHWAY
SUITE 302
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: SALADRIGAS, CARLOS JR
Address: 10625 N KENDALL DR
City-St-Zip: MIAMI, FL 33176

Title: V
Name: DIAZ, RIGOBERTO
Address: 5800 NW 74 AVENUE
City-St-Zip: MIAMI, FL 33166

Title: T/S
Name: LEDESMA, ARNALDO L
Address: 10625 N KENDALL DR
City-St-Zip: MIAMI, FL 33176

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: ARNOLD LEDESMA

T/S

01/12/2011

Electronic Signature of Signing Officer or Director

Date