

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000082797

Entity Name: SIMPLE REALTY, INC.

FILED
Sep 19, 2007
Secretary of State

Current Principal Place of Business:

2103 SW 22 STREET
SUITE 301
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

2103 SW 22 STREET
SUITE 301
MIAMI, FL 33145

New Mailing Address:

FEI Number: 27-0023077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANK RODRIGUEZ
2103 SW 22 STREET
SUITE 301
MIAMI, FL 33145 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: PSD () Delete
Name: MORALES, EDWIN
Address: 2103 SW 22 STREET SUITE 301
City-St-Zip: MIAMI, FL 33145

Title: V () Delete
Name: RODRIGUEZ, FRANK
Address: 2103 SW 22 STREET SUITE 301
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: RODRIGUEZ, MIREYA
Address: 2103 SW 22 STREET SUITE 301
City-St-Zip: MIAMI, FL 33145

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MIREYA RODRIGUEZ

PSD

09/19/2007

Electronic Signature of Signing Officer or Director

Date