

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000088431

Entity Name: METSIMPLE, INC.

FILED
Feb 02, 2011
Secretary of State

Current Principal Place of Business:

9381 EAST BAY HARBOR DRIVE
UNIT 702 SOUTH
BAY HARBOR ISLANDS, FL 33154

New Principal Place of Business:

Current Mailing Address:

9381 EAST BAY HARBOR DRIVE
UNIT 702 SOUTH
BAY HARBOR ISLANDS, FL 33154

New Mailing Address:

FEI Number: 20-1222173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKERMAN, DAVID M ESQ
7000 WEST PALMETTO PARK ROAD
500
BOCA RATON, FL 33432 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: PRES
Name: DRGA, LAURA E
Address: 9381 EAST BAY HARBOR DRIVE, UNIT 702 SOUTH
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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: LAURA DRGA

PRES

02/02/2011

Electronic Signature of Signing Officer or Director

Date