

# **2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P06000003046

Entity Name: SIMPLY IMPORTS, INC.

**FILED**  
**Aug 10, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

689 N.E. 42ND STREET  
FT LAUDERDALE, FL 33334

**New Principal Place of Business:**

**Current Mailing Address:**

689 N.E. 42ND STREET  
FT LAUDERDALE, FL 33334

**New Mailing Address:**

FEI Number: 20-4101663

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PENA, ANGELA J  
4441 NE 18 AVE  
FT LAUDERDALE, FL 33334 US

**Name and Address of New Registered Agent:**

PENA, SERGIO J  
4441 NE 18 AVE  
FT LAUDERDALE, FL 33334 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: SERGIO J PENA

08/10/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: CEO  
Name: PENA, SERGIO J  
Address: 4441 N.E. 18TH AVE.  
City-St-Zip: FORT LAUDERDALE, FL 33334

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: SERGIO J PENA

CEO

08/10/2010

Electronic Signature of Signing Officer or Director

Date