

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000033563

FILED
Jan 30, 2012
Secretary of State

Entity Name: SIMPLE FLY, INC.

Current Principal Place of Business:

2320 SW 11TH STREET
MIAMI, FL 33135 US

New Principal Place of Business:

3001 SW 28TH LANE
STUDIO 1
MIAMI, FL 33133 US

Current Mailing Address:

2320 SW 11TH STREET
MIAMI, FL 33135 US

New Mailing Address:

3001 SW 28TH LANE
STUDIO 1
MIAMI, FL 33133 US

FEI Number: 26-0294961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SICA, AMANDA
2320 SW 11TH STREET
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

SICA, AMANDA P
3001 SW 28TH ANE
STUDIO 1
MIAMI, FL 33133 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: AMANDA SICA

01/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SICA, AMANDA P
Address: 3001 SW 28TH LANE, STUDIO 1
City-St-Zip: MIAMI, FL 33133 US

Title: VP
Name: LECOURS, MARCEL VP
Address: 3001 SW 28TH LANE, STUDIO 1
City-St-Zip: MIAMI, FL 33133 US

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: AMANDA SICA

P

01/30/2012

Electronic Signature of Signing Officer or Director

Date