

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000009108

FILED
Mar 09, 2011
Secretary of State

Entity Name: SIMPLE STRUCTURES INC

Current Principal Place of Business:

222 NW 52ND AVE
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

222 NW 52ND AVE
MIAMI, FL 33126

New Mailing Address:

FEI Number: 27-1795830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONZALEZ, YAMIR
222 NW 52ND AVE
MIAMI, FL 33126 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: GONZALEZ, YAMIR
Address: 222 NW 52ND AVE
City-St-Zip: MIAMI, FL 33126

Title: VP
Name: ARMENTEROS, MARIANELA
Address: 222 NW 52DN AVE
City-St-Zip: MIAMI, FL 33126

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: YAMIR GONZALEZ

PRES

03/09/2011

Electronic Signature of Signing Officer or Director

Date