2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000051911

Entity Name: SIMPLY UNLIMITED INC

FILED Apr 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14485 SW 146TH ST 801 N. CONGRESS AVE MIAMI, FL 33186 US

UNIT# CA2A

BOYNTON BEACH, FL 33426 US

Current Mailing Address: New Mailing Address:

215 SW 125TH AVE PLANTATION, FL 33325

FEI Number: 27-2892157 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DAHSHEH, MOHAMMED DAHSHEH, MOHAMMED 14485 SW 146TH ST 215 SW 125TH AVE MIAMI, FL 33186 PLANTATION, FL 33325 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: 04/18/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

DAHSHEH, MOHAMMED Name: 215 SW 125TH AVE Address: City-St-Zip: PLANTATION, FL 33325 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.

Ρ SIGNATURE: MOHAMMED DAHSHEH 04/18/2011