

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000010714

FILED
Jan 05, 2012
Secretary of State

Entity Name: THE SIMPLEX GROUP FL, INC.

Current Principal Place of Business:

10625 NORTH KENDALL DRIVE
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

10625 NORTH KENDALL DRIVE
MIAMI, FL 33176 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

IZHM SERVICES, INC.
500 S. DIXIE HIGHWAY
SUITE 302
CORAL GABLES, FL 33146 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: DIAZ, RIGOBERTO
Address: 10625 N KENDALL DR.
City-St-Zip: MIAMI, FL 33176

Title: VP
Name: SALADRIGAS, CARLOS JR.
Address: 10625 N KENDALL DR.
City-St-Zip: MIAMI, FL 33176

Title: T/S
Name: LEDESMA, ARNOLD
Address: 10625 N KENDALL AVE
City-St-Zip: MIAMI, FL 33176

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: ARNOLD LEDESMA

T/S

01/05/2012

Electronic Signature of Signing Officer or Director

Date