

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000024460

Entity Name: SOLUCIONES SIMPLES INC.

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

2761 VISTA PKWY UNIT E4
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

2761 VISTA PKWY UNIT E4
WEST PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 99-0364506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUPERBIZ REGISTERED AGENT, INC.
2761 VISTA PKWY UNIT E4
WEST PALM BEACH, FL 33411 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: D
Name: EDGAR FERNANDO ESPANA LOPEZ
Address: 2761 VISTA PKWY UNIT E4
City-St-Zip: WEST PALM BEACH, FL 33411

Title: VP
Name: GABRIEL FRANCISCO AVILA BORJAS
Address: 2761 VISTA PKWY UNIT E4
City-St-Zip: WEST PALM BEACH, FL 33411

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: EDGAR FERNANDO ESPANA LOPEZ

D

04/17/2012

Electronic Signature of Signing Officer or Director

Date