

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000042373

Entity Name: SIMPLY SHADES, INC.

FILED
Feb 17, 2012
Secretary of State

Current Principal Place of Business:

10742 SW 88 STREET
L-1
MIAMI, FL 33176

New Principal Place of Business:

10742 N. KENDALL DRIVE
L-1
MIAMI, FL 33176

Current Mailing Address:

10742 SW 88 STREET
L-1
MIAMI, FL 33176

New Mailing Address:

10742 N. KENDALL DRIVE
L-1
MIAMI, FL 33176

FEI Number: 45-2137161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, CESAR P
10742 SW 88 STREET
L-1
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

HERNANDEZ, CESAR P
10742 N. KENDALL DRIVE
L-1
MIAMI, FL 33176 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: CESAR P. HERNANDEZ

02/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: HERNANDEZ, CESAR P
Address: 10742 N. KENDALL DRIVE, APT L-1
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: CESAR P. HERNANDEZ

CEO

02/17/2012

Electronic Signature of Signing Officer or Director

Date