

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000045850

FILED
Jan 09, 2012
Secretary of State

Entity Name: SIMPLY SILK, INC.

Current Principal Place of Business:

1720 DIPLOMACY ROW
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

1720 DIPLOMACY ROW
ORLANDO, FL 32809

New Mailing Address:

FEI Number: 90-0721929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NI, XIAOHONG
4810 BUTTERBOUGH AVE.
ORLANDO, FL 32829 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/D
Name: NI, XIAOHONG
Address: 4810 BUTTERBOUGH AVE.
City-St-Zip: ORLANDO, FL 32829

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: XIAOHONG NI

P/D

01/09/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date