

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000063972

FILED
Sep 07, 2012
Secretary of State

Entity Name: SIMPLE MANAGEMENT WORLDWIDE, INC.

Current Principal Place of Business:

1339 SW 22 TERRACE
MIAMI, FL 33145

New Principal Place of Business:

7717 BYRON AVE. APT. 15
MIAMI BEACH, FL 33141

Current Mailing Address:

1339 SW 22 TERRACE
MIAMI, FL 33145

New Mailing Address:

7717 BYRON AVE. APT. 15
MIAMI BEACH, FL 33141

FEI Number: 45-2767862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NAVARRETE, VICTOR
1339 SW 22 TERRACE
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

NAVARRETE, VICTOR
7717 BYRON AVE. APT. 15
MIAMI BEACH, FL 33141 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: VICTOR NAVARRETE

09/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NAVARRETE, VICTOR
Address: 7717 BYRON AVE. #15
City-St-Zip: MIAMI BEACH, FL 33141

Title: TREA
Name: NAVARRETE, VICTOR
Address: 7717 BYRON AVE. APT. #15
City-St-Zip: MIAMI BEACH, FL 33141

Title: SEC
Name: NAVARRETE, VICTOR
Address: 7717 BYRON AVE. #15
City-St-Zip: MIAMI BEACH, FL 33141

Title: DIR
Name: NAVARRETE, VICTOR
Address: 7717 BYRON AVE. #15
City-St-Zip: MIAMI BEACH, FL 33141

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: VICTOR NAVARRETE

PRES

09/07/2012

Electronic Signature of Signing Officer or Director

Date