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FILED

Apr 29 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000092623 (4)

1. Corporation Name
SIMPLY SILVER, INC.



Principal Place of Business

20505 S. DIXIE HIGHWAY
MIAMI FL 33189

Mailing Address

20505 S. DIXIE HIGHWAY
MIAMI FL 33189-1200

3. Date Incorporated or Qualified
12/06/1995

3a. Date of Last Report
05/01/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 820 Palermo Avenue

27 Suite, Apt. #, etc.

28 Coral Gables Florida

29 33134

30 Dade

4. FEI Number

65-0623172

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

GONZALEZ, MAYRA
2832 S.W. 38TH AVENUE
MIAMI FL 33134

10. Name and Address of New Registered Agent

81 Name Mayra Mederos
82 Street Address (P.O. Box Number is Not Acceptable)
820 Palermo Avenue
83
84 City Coral Gables FL 85 Zip Code 33134

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept, the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE Mayra Mederos Mayra Mederos

4/23/97

Signature of individual or printed name of registered agent and title (if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> DELETE
P	GONZALEZ, MAYRA	2832 SW 38TH AVE	MIAMI FL 33134	<input type="checkbox"/>
VP	GONZALEZ, MAYRA	2832 SW 38 AVE.	MIAMI FL 33134	<input type="checkbox"/>
ST	GONZALEZ, MAYRA	2832 SW 38 AVE.	MIAMI FL 33134	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
President	Mayra Mederos	820 Palermo Avenue	Coral Gables, FL 33134	<input checked="" type="checkbox"/>
VP	Mayra Mederos	820 Palermo Avenue	Coral Gables, FL 33134	<input checked="" type="checkbox"/>
ST	Mayra Mederos	820 Palermo Avenue	Coral Gables, FL 33134	<input checked="" type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Mayra Mederos

04/23/97

(305) 774-0386

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)