

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000034031

FILED
Apr 22, 2012
Secretary of State

Entity Name: SIMPLY NATURAL OF SUNRISE, INC.

Current Principal Place of Business:

8271 SUNSET STRIP
SUNRISE, FL 33322

New Principal Place of Business:

Current Mailing Address:

8271 SUNSET STRIP
SUNRISE, FL 33322

New Mailing Address:

FEI Number: 65-0826133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAHERI, SHAHROOZ
13271 SW 29TH CT.
DAVIE, FL 33330 US

Name and Address of New Registered Agent:

PEARL, RICHARD
13271 SW 29TH CT.
DAVIE, FL 33330 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: RICHARD PEARL

04/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: TAHERI, SHAHROOZ
Address: 13271 SW 29TH CT.
City-St-Zip: DAVIE, FL 33330

Title: P
Name: PEARL, RICHARD
Address: 13271 SW 29TH CT.
City-St-Zip: DAVIE, FL 33330

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: RICHARD PEARL

P

04/22/2012

Electronic Signature of Signing Officer or Director

Date