2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000009028

Entity Name: SIMPLY BLISS, INC.

Current Principal Place of Business:

125 MAIDEN LANE

201

NEW YORK, NY 10038

Current Mailing Address:

125 MAIDEN LANE

201

NEW YORK, NY 10038 US

FEI Number: 26-1855768 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAU, BLISS C/O W. SHANK, 524 PALM DRIVE HALLANDALE, FL 33009 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:

Electronic Signature of Registered Agent

Date

FILED Jan 21, 2016

Secretary of State

CC7395053601

Officer/Director Detail:

Title F

Name LAU, BLISS

Address 125 MAIDEN LANE SUITE# 201

City-State-Zip: NEW YORK NY 10038

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.