2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000061657

Entity Name: SIMPLY SHIPPING INC

Current Principal Place of Pusiness

Current Principal Place of Business:

3687 NW 15TH STREET FT. LAUDERDALE, FL 33311

Current Mailing Address:

3687 NW 15TH STREET

FT. LAUDERDALE, FL 33311 US

FEI Number: 47-1087490 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

DIAMOND, BRICE UNIQUE 1790 SOUTH STATE ROAD 7 207

NORTH LAUDERDALE, FL 33068 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: DIAMOND BRICE 05/13/2019

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P, CEO Title CFO

Name MOXEY, PRECIOUS J MS Name PETALAS, JOSHUA J
Address 1790 SOUTH STATE ROAD 7 Address 3430 NW 16TH STREET

207 SUITE 13

City-State-Zip: N LAUDERDALE FL 33068 City-State-Zip: LAUDERHILL FL 33311

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.

FILED May 13, 2019

Secretary of State

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