

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000047453

Entity Name: SIMPLY STRATEGIC, INC.

Current Principal Place of Business:

400 UNIVERSITY DRIVE
SUITE 400J
CORAL GABLES, FL 33134

Current Mailing Address:

1172 S. DIXIE HIGHWAY., #527
CORAL GABLES, FL 33146 US

FEI Number: 47-4128607

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHAH, SANJEEV
400 UNIVERSITY DRIVE
SUITE 400J
CORAL GABLES, FL 33134 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

Officer/Director Detail :

Title	P
Name	SHAH, SANJEEV
Address	400 UNIVERSITY DRIVE SUITE 400J
City-State-Zip:	CORAL GABLES FL 33134
Title	CFO
Name	ROBBIANO, CAROLINA
Address	400 UNIVERSITY DRIVE SUITE 400J
City-State-Zip:	CORAL GABLES FL 33134

Title	SECRETARY
Name	ROBBIANO, CAROLINA
Address	400 UNIVERSITY DRIVE SUITE 400J
City-State-Zip:	CORAL GABLES FL 33134
Title	CHAIRMAN
Name	ROBBIANO, CAROLINA
Address	400 UNIVERSITY DRIVE SUITE 400J
City-State-Zip:	CORAL GABLES FL 33134

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: SANJEEV SHAH

PRESIDENT

02/22/2023

Electronic Signature of Signing Officer/Director Detail

Date