

**2022 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:** Yes

**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 SECRETARY  
Name ROBBIANO, CAROLINA  
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 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**

**04/29/2022**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date