

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000004523

Entity Name: SIMPLENIGHT INC. OF DELAWARE

Current Principal Place of Business:

20105 NE 21ST CT.
MIAMI, FL 33179

Current Mailing Address:

20105 NE 21ST CT.
MIAMI, FL 33179 US

FEI Number: 84-4626554

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

HALBERSTEIN, MARK
20105 NE 21ST CT.
MIAMI, FL 33179 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 C, P, CEO
Name HALBERSTEIN, MARK
Address 20105 NE 21ST CT.
City-State-Zip: MIAMI FL 33179

Title D
Name PALMIERI, DAVID
Address 109 PRINCETON OVAL
City-State-Zip: FREEHOLD NJ 07728

Title D
Name CHIODO, MATTHEW
Address 220 E. RILEY ST.
City-State-Zip: ZEELAND MI 49464

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: MARK HALBERSTEIN

CEO

01/28/2023

Electronic Signature of Signing Officer/Director Detail

Date