

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F20000004523

**FILED  
Mar 25, 2021  
Secretary of State  
8036127993CC**

**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 CP,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 WHITTEMORE, RYAN  
Address 1311 N. WESTSHORE BLVD. SUITE  
101  
City-State-Zip: TAMPA FL 33607

*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**

**03/25/2021**

Electronic Signature of Signing Officer/Director Detail

Date