

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000125941

FILED
Apr 29, 2005
Secretary of State

Entity Name: SIMCHA PROPERTIES INTERNATIONAL INC.

Current Principal Place of Business:

888 BRICKELL AVE 5TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

2655 LE JEUNE ROAD
STE 309
CORAL GABLES, FL 33134

Current Mailing Address:

888 BRICKELL AVE 5TH FLOOR
MIAMI, FL 33131

New Mailing Address:

13876 SW 56 ST
#291
MIAMI, FL 33175

FEI Number: 20-1621486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GALVEZ-PRIEGO, JORGE ESQ.
888 BRICKELL AVE 5TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GALVEZ-PRIEGO, JORGE ESQ.
2655 LE JEUNE ROAD
STE 309
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: JORGE GALVEZ-PRIEGO, ESQ.

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPVS () Delete
Name: POMERANZ, ISIDOR
Address: 888 BRICKELL AVE 5TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: T () Delete
Name: POMERANZ, ISIDOR
Address: 888 BRICKELL AVE 5TH FLOOR
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPVS (X) Change () Addition
Name: POMERANZ, ISIDOR
Address: 2655 LE JEUNE ROAD, STE 309
City-St-Zip: CORAL GABLES, FL 33134

Title: T (X) Change () Addition
Name: POMERANZ, ISIDOR
Address: 2655 LE JEUNE ROAD, STE 309
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ISIDOR POMERANZ

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date