

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000125941

FILED
Mar 29, 2008
Secretary of State

Entity Name: SIMCHA PROPERTIES INTERNATIONAL INC.

Current Principal Place of Business:

21157 NE 33 AVE
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

21157 NE 33 AVE
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 20-1621486 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261E SAMPLE RD
STE 309
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY
DEERFIELD BEACH, FL 33441 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: _____ 03/29/2008
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPVS () Delete
Name: POMERANZ, ISIDOR
Address: 21157 NE 33 AVE
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T () Delete
Name: POMERANZ, ISIDOR
Address: 21157 NE 33 AVE
City-St-Zip: AVENTURA, FL 33180

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: POMERANZ, ISIDOR DPVS 03/29/2008
Electronic Signature of Signing Officer or Director Date