

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000063670

FILED
Mar 06, 2012
Secretary of State

Entity Name: SIMO INVESTMENT GROUP INC

Current Principal Place of Business:

206 NW 9TH TERRACE
CAPE CORAL, FL 33993

New Principal Place of Business:

1609 NW 17TH TERR
CAPE CORAL, FL 33993

Current Mailing Address:

206 NW 9TH TERRACE
CAPE CORAL, FL 33993

New Mailing Address:

1609 NW 17TH TERR
CAPE CORAL, FL 33993

FEI Number: 26-2942996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EGUIS, SILVA
206 NW 9TH TERRACE
CAPE CORAL, FL 33993 US

Name and Address of New Registered Agent:

EGUIS, SILVA
1609 NW 17TH TERR
CAPE CORAL, FL 33993 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:

03/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: EGUIS, SILVIA
Address: 1609 NW 17TH TERR
City-St-Zip: CAPE CORAL, FL 33993

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: SILVIA EGUIS

P

03/06/2012

Electronic Signature of Signing Officer or Director

Date