

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000060111

FILED  
Mar 19, 2008  
Secretary of State

Entity Name: SIM2 U.S.A., INC.

**Current Principal Place of Business:**

10108 USA TODAY WAY  
MIRAMAR, FL 33025 US

**New Principal Place of Business:**

**Current Mailing Address:**

10108 USA TODAY WAY  
MIRAMAR, FL 33025 US

**New Mailing Address:**

FEI Number: 65-0777464      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

COPROLITE CORPORATION  
2130 SUNTRUST INTERNATIONAL CENTER  
ONE SOUTHEAST THIRD AVENUE  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: CORAZZA, GIORGIO  
Address: 10108 USA TODAY WAY  
City-St-Zip: MIRAMAR, FL 33025

Title: D ( ) Delete  
Name: CINI, MAURIZIO  
Address: 10108 USA TODAY WAY  
City-St-Zip: MIRAMAR, FL 33025

Title: VPCF ( ) Delete  
Name: BROWNSTEIN, ALAN  
Address: 10108 USA TODAY WAY  
City-St-Zip: MIRAMAR, FL 33025

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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: ALAN BROWNSTEIN

VPCF

03/19/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date