

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000090513

Entity Name: GRUPPO SIMA CORP.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

10614 NW 19 ST
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

1510 ALTON ROAD
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 56-2400076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARULANDA, JUAN G
5261 LA GORCE DR
MIAMI BEACH, FL 33140 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: P () Delete
Name: MARULANDA, JUAN G
Address: 5261 LA GORCE DR
City-St-Zip: MIAMI BEACH, FL 33140

Title: V () Delete
Name: MARULANDA, MILDRED L
Address: 5261 LA GORCE DR
City-St-Zip: MIAMI BEACH, FL 33140

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S () Change (X) Addition
Name: HAYDAR, FELIX
Address: 1510 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33139

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: JUAN MARULANDA

PD

04/25/2005

Electronic Signature of Signing Officer or Director

Date