

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 24, 2008
Secretary of State**

DOCUMENT# P07000079242

Entity Name: SIMPA, INC.

Current Principal Place of Business:

150 SE. 2ND AVE, SUITE 1010
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

150 SE. 2ND AVE, SUITE 1010
MIAMI, FL 33131

New Mailing Address:

FEI Number: 56-2677825 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLOGNA, STEFANIA ESQ.
150 SE. 2ND AVE, SUITE 1010
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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LUPO, GIOVANNI
Address: CORSO RE UMBERTO 94
City-St-Zip: 10128 TORINO, ITALY, OC

Title: D () Delete
Name: SORDELLA, ELENA
Address: CORSO RE UMBERTO 94
City-St-Zip: 10128 TORINO, ITALY, OC

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LUPO, GIOVANNI
Address: CORSO RE UMBERTO 94
City-St-Zip: TORINO, IT 10128 IT

Title: DVTS (X) Change () Addition
Name: SORDELLA, ELENA
Address: CORSO RE UMBERTO 94
City-St-Zip: TORINO, IT 10128 IT

Title: AS () Change (X) Addition
Name: FALBO, STEFANO
Address: 5151 COLLINS AVENUE, #1419
City-St-Zip: MIAMI BEACH, FL 33141 US

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: GIOVANNI LUPO

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07/24/2008

Electronic Signature of Signing Officer or Director

Date