

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000120448

Entity Name: SIMBIO USA, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

9 NW 2ND STREET
SUITE 315
MIAMI, FL 33132 US

Current Mailing Address:

45 SW 20TH ROAD
MIAMI, FL 33129 US

New Principal Place of Business:

7 NW 2ND STREET
SUITE 315
MIAMI, FL 33132 US

New Mailing Address:

FEI Number: 42-1713045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRAVO, YAMILKA
45 SW 20TH ROAD
MIAMI, FL 33129 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRAVO, YAMILKA
Address: 45 SW 20TH ROAD
City-St-Zip: MIAMI, FL 33129 US

Title: P () Delete
Name: CHEN, TSOWEN
Address: 1010 RAILBED DRIVE
City-St-Zip: ODENTON AA, MD 21113 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: CHEN, TSOWEN
Address: 1010 RAILBED DRIVE
City-St-Zip: ODENTON AA, MD 21113 US

Title: VP () Change (X) Addition
Name: BRAVO, YANETTE
Address: 45 SW 20TH ROAD
City-St-Zip: MIAMI, FL 33129

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: YAMILKA BRAVO

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date