2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000079242

Entity Name: SIMPA, INC.

FILED Apr 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

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

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

BOLOGNA, STEFANIA ESQ. 150 SE. 2ND AVE, SUITE 1010 MIAMI, FL 33131 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 LUPO, GIOVANNI

 Address:
 CORSO RE UMBERTO 94

 City-St-Zip:
 TORINO, IT 10128 IT

Title: DVTS

Name: SORDELLA, ELENA
Address: CORSO RE UMBERTO 94
City-St-Zip: TORINO, IT 10128 IT

Title: AS

Name: FALBO, STEFANO

Address: 5151 COLLINS AVENUE, #1419 City-St-Zip: MIAMI BEACH, FL 33141 US

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: GIOVANNI LUPO P 04/05/2010