

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

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FILED
Mar 02, 2011
Secretary of State

Entity Name: SIMULATED ENVIRONMENT CONCEPTS, INC.

Current Principal Place of Business:

20229 NE 15TH COURT
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

20229 NE 15TH COURT
MIAMI, FL 33179

New Mailing Address:

FEI Number: 03-0400943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRENKEL, ELLA
20229 NE 15TH COURT
MIAMI, FL 33179 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: P
Name: FRENKEL, ELLA
Address: 20229 NE 15TH COURT
City-St-Zip: MIAMI, FL 33179

Title: S
Name: SPIVAK, ILYA
Address: 20229 NE 15TH COURT
City-St-Zip: MIAMI, FL 33179

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: ELLA FRENKEL

PRES

03/02/2011

Electronic Signature of Signing Officer or Director

Date