

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000079242

FILED  
Apr 18, 2011  
Secretary of State

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: 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: STEFANO FALBO

AS

04/18/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date