

**2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 471166

**FILED  
Jan 26, 2015  
Secretary of State  
CC1414791069**

**Entity Name:** SIMAR INVESTMENT CORPORATION

**Current Principal Place of Business:**

1504 ROYAL LANE  
COLLEYVILLE, TX 76034

**Current Mailing Address:**

P.O. BOX 1982  
COLLEYVILLE, TX 76034

**FEI Number:** 59-1690045

**Certificate of Status Desired:** No

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

INCORP SERVICES, INC.  
17888 67TH COURT NORTH  
LOXAHATCHEE, FL 33470 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

**Officer/Director Detail :**

Title P  
Name GIOVANNI, SILVESTRI  
Address P.O. BOX 1982  
City-State-Zip: COLLEYVILLE TX 76034

Title VPT  
Name SILVESTRI, CARLO  
Address P.O. BOX 1982  
City-State-Zip: COLLEYVILLE TX 76034

Title S  
Name SILVESTRI, STEPHANIE S  
Address P.O. BOX 1982  
City-State-Zip: COLLEYVILLE TX 76034

*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:** CARLO SILVESTRI

**VICE PRESIDENT**

**01/26/2015**

Electronic Signature of Signing Officer/Director Detail

Date