2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 471166

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

FILED Jan 18, 2018

Secretary of State

CC4420767445

Officer/Director Detail:

Title P Title VPT

NameGIOVANNI, SILVESTRINameSILVESTRI, CARLOAddressP.O. BOX 1982AddressP.O. BOX 1982

City-State-Zip: COLLEYVILLE TX 76034 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

Electronic Signature of Signing Officer/Director Detail

VICE PRESIDENT

01/18/2018

Date