

2013 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

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

03/21/2013

Electronic Signature of Signing Officer/Director Detail

Date