2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000079242

Entity Name: SIMPA, INC.

Current Principal Place of Business:

150 SE. 2ND AVE, SUITE 1010 MIAMI, FL 33131

Current Mailing Address:

150 SE. 2ND AVE, SUITE 1010 MIAMI, FL 33131

FEI Number: 56-2677825

Name and Address of Current Registered Agent:

BOLOGNA, STEFANIA ESQ. 150 SE. 2ND AVE, SUITE 1010 MIAMI, FL 33131 US FILED Apr 20, 2015

Secretary of State

CC0648248334

Certificate of Status Desired: No

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

Officer/Director Detail :

Title	PD	Title	DVTS
Name	LUPO, GIOVANNI	Name	SORDELLA, ELENA
Address	CORSO RE UMBERTO 94	Address	CORSO RE UMBERTO 94
City-State-Zip:	TORINO IT 10128	City-State-Zip:	TORINO IT 10128
Title	AS		
Name	FALBO, STEFANO		
Address	5151 COLLINS AVENUE, #1419		

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

Date

Electronic Signature of Signing Officer/Director Detail