

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000000852

Entity Name: SIMPOOL S.A. INC.

Current Principal Place of Business:

135 SAN LORENZO AVENUE, PH 840
CORAL GABLES, FL 33146

Current Mailing Address:

135 SAN LORENZO AVENUE, PH 840
CORAL GABLES, FL 33146 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

EXCELSIOR CORPORATE SERVICES LLC
135 SAN LORENZO AVENUE, PH 840
CORAL GABLES, FL 33146 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 DPS
Name ROVEGNO, CARLO
Address 135 SAN LORENZO AVENUE, PH 840
City-State-Zip: CORAL GABLES FL 33146

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: ROVEGNO , CARLO

DPS

03/05/2021

Electronic Signature of Signing Officer/Director Detail

Date