

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 471166

FILED  
Jan 30, 2012  
Secretary of State

**Entity Name:** SIMAR INVESTMENT CORPORATION

**Current Principal Place of Business:**

4700-4710 N.E. SECOND AVENUE  
MIAMI, FL 33137

**New Principal Place of Business:**

**Current Mailing Address:**

449 NE 24 ST  
MIAMI, FL 33137

**New Mailing Address:**

FEI Number: 59-1690045

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SILVESTRI, CARMELA  
449 NE 24TH ST.  
MIAMI, FL 33137 US

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

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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: GIOVANNI, SILVESTRI  
Address: 4700 N.E. 2ND AVE.  
City-St-Zip: MIAMI, FL

Title: T  
Name: SILVESTRI, CARMELA  
Address: 449 NE 24TH ST.  
City-St-Zip: MIAMI, FL 33137

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: CARMELA SILVESTRI

T

01/30/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date