

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 471166

**FILED
Jul 18, 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:

1504 ROYAL LANE
COLLEYVILLE, TX 76034

Current Mailing Address:

449 NE 24 ST
MIAMI, FL 33137

New Mailing Address:

P.O. BOX 1982
COLLEYVILLE, TX 76034

FEI Number: 59-1690045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: P.O. BOX 1982
City-St-Zip: COLLEYVILLE, TX 76034

Title: VPT
Name: SILVESTRI, CARLO
Address: P.O. BOX 1982
City-St-Zip: COLLEYVILLE, TX 76034

Title: S
Name: SILVESTRI, STEPHANIE S
Address: P.O. BOX 1982
City-St-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

VPT

07/18/2012

Electronic Signature of Signing Officer or Director

Date