2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003717

Entity Name: SIMA PLUS, CORP.

FILED Feb 22, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

520 BRICKELL KEY DRIVE #813 7200 MINDELLO STREET MIAMI, FL 33131 CORAL GABLES, FL 33143

Current Mailing Address: New Mailing Address:

520 BRICKELL KEY DRIVE #813 7200 MINDELLO STREET MIAMI, FL 33131 CORAL GABLES, FL 33143

FEI Number: 33-1210077 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

PASCUCCI, FILIPPO
520 BRICKELL KEY DRIVE #813
MIAMI, FL 33131
US

PASCUCCI, FILIPPO
7200 MINDELLO STREET
CORAL GABLES, FL 33143
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: 02/22/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

 Name:
 PASCUCCI, FILIPPO

 Address:
 7200 MINDELLO STREET

 City-St-Zip:
 CORAL GABLES, FL 33143

Title: DP

Name: PASCUCCI, FILIPPO
Address: 7200 MINDELLO STREET
City-St-Zip: CORAL GABLES, FL 33143

Title: DP

 Name:
 PASCUCCI, FILIPPO

 Address:
 7200 MINDELLO STREET

 City-St-Zip:
 CORAL GABLES, FL 33143

Title: DP

 Name:
 PASCUCCI, FILIPPO

 Address:
 7200 MINDELLO STREET

 City-St-Zip:
 CORAL GABLES, FL 33143

Title: DF

 Name:
 PASCUCCI, FILIPPO

 Address:
 7200 MINDELLO STREET

 City-St-Zip:
 CORAL GABLES, FL 33143

Title: DP

 Name:
 PASCUCCI, FILIPPO

 Address:
 7200 MINDELLO STREET

 City-St-Zip:
 CORAL GABLES, FL 33143

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: FILIPPO PASCUCCI DP 02/22/2011