2004 FOR PROFIT CORPORATION

CITY-ST-ZIP

SIGNATURE:

May 10, 2004 8:00 am 🤊 🔒 ANNUAL REPORT Secretary of State **DOCUMENT # P00000117401** 05-10-2004 90455 022 ***150.00 1. Entity Name SIMÓNI USA, INC. Principal Place of Business Mailing Address 1717 NORTH BAYSHORE DRIVE 1717 NORTH BAYSHORE DRIVE THE GRAND SUITE 1940 THE GRAND SUITE 1940 MIAMI, FL 33132 MIAMI, FL 33132 04262004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3634499 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SIMONI, PATRICK DO NOT WRITE 1717 NORTH BAYSHORE DRIVE THE GRAND SUITE 1946 1541 IN THIS SPACE MIAMI, FL 33132 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME . SIMONI, PATRICK STREET ADDRESS 107 BD DU CABOT PARC BELLEFONTAINE CITY-ST-7IP 13009 MARSEILLE. بتر. ر. . TILE NAME BARTOLINI, JULIEN STREET ADDRESS 34 CHEMIN JOSEPH AIGUIER CITY-ST-ZIP 13009 MARSEILLE, TIFLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #