

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000022767

FILED
Jan 11, 2012
Secretary of State

Entity Name: SIM RESTAURANT CORPORATION

Current Principal Place of Business:

949 S FEDERAL HWY
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

949 S FEDERAL HWY
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 68-0491361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSMETES, KHRUAWAN
1171 SE 2ND AVE
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

RUSSMETES, KHRUAWAN
20921 N.E.
24 AVE
N.M.B., FL 33180 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: KHRUAWAN RUSSMETES

01/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: RUSSMETES, KHRUAWAN
Address: 20921 N.E. 24 AVE
City-St-Zip: NORTH MIAMI BEACH, FL 33180

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: KHRUAWAN RUSSMETES

PRES

01/11/2012

Electronic Signature of Signing Officer or Director

Date