

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000034965

Entity Name: SIMEXCO USA CORP

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

25 SE 2ND AVE., #410
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

25 SE 2ND AVE., #410
MIAMI, FL 33131

New Mailing Address:

FEI Number: 71-0940023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEGA, JOSE M
25 SE 2ND AVE., #410
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SABILLON, REYNALDO
Address: 309 S. ROYAL POINCIANA BLVD., #405
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SABILLON, REYNALDO
Address: 4454 NW 74TH AVE. # 117
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: REYNALDO SABILLON

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04/28/2005

Electronic Signature of Signing Officer or Director

Date