2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jun 02, 2008 08:00 AM Secretary of State DOCUMENT # P03000067083 1. Entity Name SIMI REALTY CORP. Principal Place of Business Mailing Address 1075 N.W. 1ST COURT 1075 N.W. 1ST COURT HALLANDALE, FL 33009 HALLANDALE, FL 33009 CR2E034 (11/05) 01112008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2367398 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MERGI, MORRIS DO NOT WRITE 1161 N.E. 169TH TERRACE N. MIAMI BEACH, FL 33162 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS DP TITLE NAME MERGI, MORRIS STREET ADDRESS 1161 NE 169TH TERRACE Hannanacaaaa CITY-ST-ZIP NORTH MIAMI, FL 33162 DV TITLE BOAZIZ, MORDECHAI NAME STREET ADDRESS 4044 N MERIDIAN AVE CITY-ST-ZIP MIAMI BEACH, FL 33140 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 employment.

TITLE NAME STREET ADDRESS CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR