

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000067083

FILED
Feb 15, 2011
Secretary of State

Entity Name: SIMI REALTY CORP.

Current Principal Place of Business:

1075 N.W. 1ST COURT
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

1075 N.W. 1ST COURT
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 56-2367398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERGI, MORRIS
1161 N.E. 169TH TERRACE
N. MIAMI BEACH, FL 33162 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

OFFICERS AND DIRECTORS:

Title: DP
Name: MERGI, MORRIS
Address: 1161 NE 169TH TERRACE
City-St-Zip: NORTH MIAMI, FL 33162

Title: DV
Name: BOAZIZ, MORDECHAI
Address: 4044 N MERIDIAN AVE
City-St-Zip: MIAMI BEACH, FL 33140

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: MORRIS MERGI

P

02/15/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date