

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000012448

Entity Name: SIMANA INC.

FILED
May 19, 2005
Secretary of State

Current Principal Place of Business:

6743 SW 135 COURT
MIAMI, FL 33183

New Principal Place of Business:

1035 EAST 29 STREET
HIALEAH, FL 33013

Current Mailing Address:

6743 SW 135 COURT
MIAMI, FL 33183

New Mailing Address:

9933 SW 117 COURT
MIAMI, FL 33186

FEI Number: 20-0629505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRENDES, RAMON
4320 W. BROWARD BLVD.
5
PLANTATION, FL 33317 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZENCK, SIMON
Address: 6743 SW 135 COURT
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZENCK, SIMON
Address: 9933 SW 117 COURT
City-St-Zip: MIAMI, FL 33186

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: SIMON ZENCK

MGR

05/19/2005

Electronic Signature of Signing Officer or Director

Date