2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000039113

Entity Name: SIMU HOSPITALITY, INC.

FILED Sep 12, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

3119 CR 136

WHITE SPRINGS, FL 32096

Current Mailing Address: New Mailing Address:

3119 CR 136

WHITE SPRINGS, FL 32096

FEI Number: 20-0780907 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PATEL, RAKESH 3119 CR 136

WHITE SPRINGS, FL 32096 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: PRES

Name: PATEL, RAKESH M Address: 3119 CR 136

City-St-Zip: WHITE SPRINGS, FL 32096

Title: SEC

Name: PATEL, SMITA R Address: 3119 CR 136

City-St-Zip: WHITE SPRINGS, FL 32096

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: RAKESH PATEL PRES 09/12/2012