

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000039148

Entity Name: S.I.M. ENTERPRISES INC.

FILED
Feb 08, 2008
Secretary of State

Current Principal Place of Business:

501 ROYAL POINCIANA
MIAMI, FL 33166

New Principal Place of Business:

9250 SW 71 ST
MIAMI, FL 33173

Current Mailing Address:

501 ROYAL POINCIANA
MIAMI, FL 33166

New Mailing Address:

9250 SW 71 ST
MIAMI, FL 33173

FEI Number: 30-0233747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, ALEXIS
501 ROYAL POINCIANA
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

PONCE, SARAHAI
9250 SW 71 ST
MIAMI, FL 33173 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: SARAHAI PONCE

02/08/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ALEXIS, PEREZ
Address: 501 ROYAL POINCIANA
City-St-Zip: MIAMI, FL 33166

Title: VP () Delete
Name: PEREZ, ALEXIS
Address: 501 ROYAL POINCIANA
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PONCE, SARAHAI
Address: 9250 SW 71 ST
City-St-Zip: MIAMI, FL 33173

Title: VP (X) Change () Addition
Name: PONCE, SARAHAI
Address: 9250 SW 71 ST
City-St-Zip: MIAMI, FL 33173

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: SARAHAI PONCE

PD

02/08/2008

Electronic Signature of Signing Officer or Director

Date