

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000070489

Entity Name: SIMY HOLDINGS, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

505 S FLAGLER DR STE 1330
W PALM BEACH, FL 33401

New Principal Place of Business:

505 S FLAGLER DR STE 1330
W PALM BEACH, FL 33401 US

Current Mailing Address:

505 S FLAGLER DR STE 1330
W PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 20-1067075 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALADINO, RICHARD
505 S FLAGLER DR STE 1330
W PALM BEACH, FL 33401 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BENARROCH, GEORGES
Address: 505 S FLAGLER DR STE 1330
City-St-Zip: W PALM BEACH, FL 33401

Title: ST () Delete
Name: PRENDERGAST, PETER W
Address: 505 S FLAGLER DR STE 1330
City-St-Zip: W PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BENARROCH, GEORGES
Address: 49 AVENUE FOCH
City-St-Zip: PARIS, FR 75116 FR

Title: STD (X) Change () Addition
Name: PRENDERGAST, PETER W
Address: 41 A. AVENUE ROAD
City-St-Zip: TORONTO, ONTARIO, CA M5R2G3 CA

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: GEORGES BENARROCH

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date