

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000070489

Entity Name: SIMY HOLDINGS, INC.

FILED
Jan 13, 2009
Secretary of State

Current 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 Principal Place of Business:

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

New Mailing Address:

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

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:

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

01/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

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01/13/2009

Electronic Signature of Signing Officer or Director

Date