

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000070489

Entity Name: SIMY HOLDINGS, INC.

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

250 SOUTH AUSTRALIAN AVENUE
SUITE 601
W PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

250 SOUTH AUSTRALIAN AVENUE
SUITE 601
W PALM BEACH, FL 33401 US

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
250 SOUTH AUSTRALIAN AVENUE
SUITE 601
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

OFFICERS AND DIRECTORS:

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

Title: STD
Name: PRENDERGAST, PETER W
Address: 114 BELMONT STREET
City-St-Zip: TORONTO, ONTARIO, CA M5R1P8 CA

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: GEORGES BENARROCH

P

01/17/2012

Electronic Signature of Signing Officer or Director

Date