

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000075445

FILED
Feb 10, 2012
Secretary of State

Entity Name: SIMRAD INVESTMENT INC.

Current Principal Place of Business:

16753 NW 10TH ST
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

16753 NW 10TH ST
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 20-2895994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOUSSA, GEORGE
13001 S. CALUSA CLUB DR.
MIAMI, FL 33186 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: LEON, JULIO E
Address: 16753 NW 10TH ST
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VD
Name: MOUSSA, GEORGE
Address: 13001 S. CALUSA CLUB DR.
City-St-Zip: MIAMI, FL 33186

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: JULIO E LEON

PD

02/10/2012

Electronic Signature of Signing Officer or Director

Date