

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000109970

Entity Name: SIMAX SERVICES, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

2185 TELOGIA COURT
WEST PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

2185 TELOGIA COURT
WEST PALM BEACH, FL 33411 US

New Mailing Address:

FEI Number: 37-1514430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNOZ, SILVIA S
2185 TELOGIA COURT
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

VON WALTER, MARTHA L
2185 TELOGIA COURT
WEST PALM BEACH, FL 33411 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: MARTHA VON WALTER

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VON WALTER, MARTHA L
Address: 2185 TELOGIA CT
City-St-Zip: WEST PAL BEACH, FL 33411 US

Title: VP
Name: MUNUOZ, SILVIA S
Address: 6163 SEVEN SPRINGS
City-St-Zip: GREENACRES, FL 33463

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: MARTHA VON WALTER

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date