2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000142540

Entity Name: SIMJA BISCAYNE 18, INC.

FILED May 02, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2665 S.BAYSHORE DRIVE 2665 S.BAYSHORE DRIVE

SUITE 801 SUITE 810

COCONUT GROVE, FL 33133 COCONUT GROVE, FL 33133

Current Mailing Address: New Mailing Address:

2665 S. BAYSHORE DRIVE 2665 S. BAYSHORE DRIVE SUITE 801 SUITE 810

COCONUT GROVE, FL 33133 COCONUT GROVE, FL 33133

FEI Number: 20-3665246 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DAVOS FINANCIAL ADVISORS LLC
2665 S. BAYSHORE DRIVE

DAVOS FINANCIAL ADVISORS LLC
2665 S. BAYSHORE DRIVE

SUITE 801 SUITE 810

COCONUT GROVE, FL 33133 US COCONUT GROVE, FL 33133 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: NAEMAR BELTRAN 05/02/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MIZRAHI, RUBEN D Address: 1001 BRICKELL BAY DR City-St-Zip: MIAMI, FL 33131

Title: VD

Name: LEVY, RAFAEL E Address: 1001 BRICKELL BAY DR City-St-Zip: MIAMI, FL 33131

Title: TD

Name: DICHY, CAMILA LUZ B Address: 1001 BRICKELL BAY DR City-St-Zip: MIAMI, FL 33131

Title: SD

Name: ENCAOUA, REBECA DIANA B Address: 1001 BRICKELL BAY DR City-St-Zip: MIAMI, FL 33131

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: RUBEN MIZRAHI PD 05/02/2011