

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000012179

Entity Name: SIMRO HOLDINGS INC.

FILED
Apr 04, 2011
Secretary of State

Current Principal Place of Business:

20155 NORTH EAST 38 COURT;
APT. #2004
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

20155 NORTH EAST 38 COURT;
APT. #2004
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 42-1693042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEHEBAR, SIMON
20155 NORTH EAST 38 COURT;
APT. #2004
AVENTURA, FL 33180 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: DP
Name: CHEHEBAR, SIMON
Address: 20155 NORTH EAST 38 COURT; APT. #2004
City-St-Zip: AVENTURA, FL 33180 US

Title: AS
Name: SELZER, HERBERT
Address: 505 PARK AVENUE, 8TH FLOOR
City-St-Zip: NY, NY 10022 US

Title: DVP
Name: CHEHEBAR, MOISES
Address: 20155 NORTH EAST 38 COURT; APT. #2004
City-St-Zip: AVENTURA, FL 33180

Title: DS
Name: CHEHEBAR, ROBERTO
Address: 20155 NORTH EAST 38 COURT, APT. #2004
City-St-Zip: AVENTURA, FL 33180

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: SIMON CHEHEBAR

MR,

04/04/2011

Electronic Signature of Signing Officer or Director

Date