

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000040452

Entity Name: SIMSTER, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

8140 S.W. 133 STREET
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

8140 S.W. 133 STREET
MIAMI, FL 33156 US

New Mailing Address:

FEI Number: 20-4529640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAUNOOKE, ROBERT O
18620 S.W. 39TH COURT
MIRAMAR, FL 33029 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: P
Name: RICHARDSON, TOM
Address: 6411 S.W. 98TH STREET
City-St-Zip: MIAMI, FL 33156

Title: VP
Name: VIDAURETTA, AUGUSTO
Address: 2817 LAKE AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

Title: TRES
Name: LUNA, ROLAND
Address: 8140 S.W. 133 STREET
City-St-Zip: MIAMI, FL 33156

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: ROLAND LUNA

TRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date