

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000045994

Entity Name: SIMU DESIGN, CORP

FILED
Mar 10, 2011
Secretary of State

Current Principal Place of Business:

420 N.E. 12 AVE.
307
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

420 N.E. 12 AVE.
307
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 20-4597081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMU, SORIN
420 N.E. 12TH AVE.
307
HALLANDALE, FL 33009 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: SIMU, SORIN
Address: 420 N.E. 12TH AVE., # 307
City-St-Zip: HALLANDALE, FL 33009

Title: VP
Name: ZAH, EMANUEL
Address: 1413 N 15TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33020

Title: VP
Name: SELAGEA, MATEI
Address: 1327 RODMAN STREET
City-St-Zip: HOLLYWOOD, FL 33020

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: SORIN SIMU

CEO

03/10/2011

Electronic Signature of Signing Officer or Director

Date