2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000071417

Entity Name: SIMELIX INC.

FILED Feb 21, 2007 Secretary of State

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

1167 NE 210 TERRACE 21399 MARINA COVE CIRCLE MIAMI, FL 33179

M 19

AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

1167 NE 210 TERRACE 21399 MARINA COVE CIRCLE M 19

MIAMI, FL 33179

AVENTURA, FL 33180

FEI Number: 20-4926828 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:

BLAT, GARY GLAZER, BRONYA 26 DIPLÓMAT PARKWY 1167 NE 210 TERRACE MIAMI, FL 33179 HALLANDALE, FL 33009 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: BRONYA GLAZER 02/21/2007

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

BLAT, GARY BLAT, GARY Name: Name:

1167 NE 210 TERRACE Address: 21399 MARINA COVE CIRCLE UNIT M 19 Address:

City-St-Zip: MIAMI, FL 33179 City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

Ρ SIGNATURE: GARY BLAT 02/21/2007