

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000071417

Entity Name: SIMELIX INC.

FILED
Mar 08, 2012
Secretary of State

Current Principal Place of Business:

21399 MARINA COVE CIRCLE
M 19
AVENTURA, FL 33180

New Principal Place of Business:

26 DIPLOMAT PARKWAY
129
HALLANDALE, FL 33009

Current Mailing Address:

21399 MARINA COVE CIRCLE
M 19
AVENTURA, FL 33180

New Mailing Address:

26 DIPLOMAT PARKWAY
CU 2
HALLANDALE, FL 33009

FEI Number: 20-4926828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLAZER, BRONYA
26 DIPLOMAT PARKWY
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: BLAT, GARY
Address: 26 DIPLOMAT PARKWAY
City-St-Zip: HALLANDALE, FL 33009

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: GARY BLAT

P

03/08/2012

Electronic Signature of Signing Officer or Director

Date