

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000031775

Entity Name: SIMA HOTELS, INC.

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

5316 US HWY 19 N.
NEW PORT RICHEY, FL 34652

New Principal Place of Business:

5316 US HWY 19 N
NEW PORT RICHEY, FL 34652 US

Current Mailing Address:

6407 N NABRASKA AVE
TAMPA, FL 33604

New Mailing Address:

6407 N NEBRASKA AVE
TAMPA, FL 33604 US

FEI Number: 20-8625944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, ASHOK M
6407 N NABRASKA AVE
TAMPA, FL 33604 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: PTD
Name: PATEL, ASHOK M
Address: 6407 N NABRASKA AVE
City-St-Zip: TAMPA, FL 33604

Title: SD
Name: PATEL, RACHNA A
Address: 6407 N NABRASKA AVE
City-St-Zip: TAMPA, FL 33604

Title: VPD
Name: PATEL, JAGDISH
Address: 382A GREAT ROAD, SUITE 303
City-St-Zip: ACTON, MA 01720

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: ASHOK M PATEL

MGR

03/15/2011

Electronic Signature of Signing Officer or Director

Date