

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000070985

FILED
Mar 25, 2011
Secretary of State

Entity Name: SIMB CORP.

Current Principal Place of Business:

3221 S.W. 107 AVENUE
MIAMI, FL 33165 US

New Principal Place of Business:

10825 SW 243 ROAD LANE
HOMESTEAD, FL 33032 US

Current Mailing Address:

3221 S.W. 107 AVENUE
MIAMI, FL 33165 US

New Mailing Address:

10825 SW 243 ROAD LANE
HOMESTEAD, FL 33032 US

FEI Number: 26-0389717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, SANDRA I
3221 SW 107 AVENUE
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

MARTINEZ, SANDRA I
10825 SW 243 ROAD LANE
HOMESTEAD, FL 33032 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: _____

Electronic Signature of Registered Agent

03/25/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MARTINEZ, SANDRA I
Address: 10825 SW 243 ROAD LANE
City-St-Zip: HOMESTEAD, FL 33032 US

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: SANDRA MARTINEZ

Electronic Signature of Signing Officer or Director

PRES

03/25/2011

Date