

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000088156

Entity Name: SIMEX SEALS INC

FILED  
Mar 17, 2008  
Secretary of State

## Current Principal Place of Business:

6081 SUMMERLAKE DR  
APT # 201  
DAVIE, FL 33314 US

## New Principal Place of Business:

3410 NW 73RD AVE  
MIAMI, FL 33122 US

## Current Mailing Address:

6081 SUMMERLAKE DR  
APT # 201  
DAVIE, FL 33314 US

## New Mailing Address:

5815 N. FARRAGUT DR  
HOLLYWOOD, FL 33021 US

FEI Number: 26-0668796

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SAAVEDRA, MARIA T  
6081 SUMMERLAKE DR  
APT # 201  
DAVIE, FL 33314 US

## Name and Address of New Registered Agent:

SAAVEDRA, MARCO A  
5815 N. FARRAGUT DR.  
HOLLYWOOD, FL 33021 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: MARCO A SAAVEDRA

03/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SAAVEDRA, MARIA T  
Address: 6081 SUMMERLAKE DR  
City-St-Zip: DAVIE, FL 33314

Title: VP (X) Delete  
Name: SAAVEDRA, MARIA T  
Address: 6081 SUMMERLAKE DR  
City-St-Zip: DAVIE, FL 33314

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SAAVEDRA, MARCO A  
Address: 5815 N. FARRAGUT DR  
City-St-Zip: HOLLYWOOD, FL 33021

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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.

SIGNATURE: MARCO A SAAVEDRA

PRES

03/17/2008

Electronic Signature of Signing Officer or Director

Date