

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000088156

Entity Name: SIMEX SEALS INC

FILED  
Apr 04, 2011  
Secretary of State

## Current Principal Place of Business:

3410 NW 73RD AVE  
MIAMI, FL 33122 US

## New Principal Place of Business:

7928 NW 66 ST  
MIAMI, FL 33166 US

## Current Mailing Address:

1835 US HIGHWAY 1 SOUTH STE 119-347  
SAINT AUGUSTINE, FL 32084 US

## New Mailing Address:

7928 NW 66 ST  
MIAMI, FL 33166 US

FEI Number: 26-0668796

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SAAVEDRA, MARCO A  
305 WHISPERING WOODS LN APT 6  
SAINT AUGUSTINE, FL 32084 US

## Name and Address of New Registered Agent:

SAAVEDRA, MARCO A  
7928 NW 66 ST  
MIAMI, FL 33166 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

04/04/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: SAAVEDRA, MARCO A  
Address: 7928 NW 66 ST  
City-St-Zip: MIAMI, FL 33166

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: MARCO A. SAAVEDRA

P

04/04/2011

Electronic Signature of Signing Officer or Director

Date