

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000015969

FILED
Mar 12, 2012
Secretary of State

Entity Name: SIMA REALTY HOLDINGS, INC.

Current Principal Place of Business:

RAKAN TOWER 19TH FLOOR
FAHED AL-SALEM STREET
KUWAIT, KU KUWAIT AS

New Principal Place of Business:

Current Mailing Address:

2525 PONCE DE LEON BLVD. SUITE 1225
ATTN: M. BARRERO TERCILLA
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 71-1046519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTERAMERICAN CORPORATE SERVICES LLC
2525 PONCE DE LEON BLVD. SUITE 1225
ATTN: M. BARRERO TERCILLA
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

PEREZ, MIRTA
1492 SOUTH MIAMI AVE
MIAMI, FL 33130 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: MIRTA PEREZ

03/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: AL-MUTAWA, DHARI
Address: RAKAN TOWER 19TH FL, FAHED AL-SALEM STREET
City-St-Zip: KUWAIT, KU KUWAIT AS

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: DHARI AL-MUTAWA

DPST

03/12/2012

Electronic Signature of Signing Officer or Director

Date