

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000037616

Entity Name: SIMO USA INC

FILED
Mar 04, 2011
Secretary of State

Current Principal Place of Business:

1560 LENOX AVE, STE 102
MIAMI BEACH, FL 33139 IT

New Principal Place of Business:

Current Mailing Address:

1560 LENOX AVE, STE 102
MIAMI BEACH, FL 33139 IT

New Mailing Address:

FEI Number: 26-4829196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUE ESTATE CORPORATE MANAGEMENT LLC
1560 LENOX AVENUE
102
MIAMI BEACH, FL 33139 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: P
Name: BRAMANI, SILVIA
Address: 29 VIA VITTORIA COLONNA
City-St-Zip: MILAN, MI 20100 IT

Title: D
Name: BRAMANI, SILVIA
Address: 29 VIA VITTORIA COLONNA
City-St-Zip: MILAN, MI 20100 IT

Title: S
Name: MARELLI, ALESSIA
Address: 1560 LENOX AVENUE #102
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: T
Name: BRAMANI, SILVIA
Address: 29 VIA VITTORIA COLONNA
City-St-Zip: MILAN, MI 20100 IT

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: ALESSIA MARELLI

S

03/04/2011

Electronic Signature of Signing Officer or Director

Date