

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000037616

Entity Name: SIMO USA INC

FILED  
Mar 20, 2012  
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

03/20/2012

Electronic Signature of Signing Officer or Director

Date