

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000097761

Entity Name: SIMJA OCEAN CORP.

FILED
Mar 28, 2010
Secretary of State

Current Principal Place of Business:

20801 BISCAYNE BLVD.
SUITE 501
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

20801 BISCAYNE BLVD.
SUITE 501
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 80-0541892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEOPOLD KORN LEOPOLD AND SNYDER, P.A.
20801 BISCAYNE BLVD.
SUITE 501
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

BLUMA V GRANIK
2500 PARKVIEW DR
1818
HALLANDALE BEACH, FL 33009 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: BLUMA V GRANIK

03/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: TUACHI HELFON, ISAAC
Address: 20801 BISCAYNE BLVD., SUITE 501
City-St-Zip: AVENTURA, FL 33180 US

Title: DVP
Name: SHAKALU TAWIL, GOLDA
Address: 20801 BISCAYNE BLVD., SUITE 501
City-St-Zip: AVENTURA, FL 33180 US

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: ISAAC TUACHI

DP

03/28/2010

Electronic Signature of Signing Officer or Director

Date