

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000038596

Entity Name: SIMBA DISTRIBUTION INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

7224 MARSH TERRACE
PORT ST. LUCIE, FL 34986 US

New Principal Place of Business:

1475 PARK LANE SOUTH
SUITE 1
JUPITER, FL 33458 US

Current Mailing Address:

7224 MARSH TERRACE
PORT ST. LUCIE, FL 34986 US

New Mailing Address:

1475 PARK LANE SOUTH
SUITE 1
JUPITER, FL 33458 US

FEI Number: 27-2529409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIALAMES, SANDRA L
7224 MARSH TERRACE
PORT ST. LUCIE, FL 34986 US

Name and Address of New Registered Agent:

GIALAMES, SANDRA L
1475 PARK LANE SOUTH
SUITE 1
JUPITER, FL 33458 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: SANDRA L GIALAMES

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GIALAMES, SANDRA L
Address: 1475 PARK LANE SOUTH, STE 1
City-St-Zip: JUPITER, FL 33458 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: SANDRA L GIALAMES

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date