

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000005161

FILED
Apr 25, 2012
Secretary of State

Entity Name: SIMBA INTERAMERICAN CORP

Current Principal Place of Business:

18246 COLLINS AVE
SUNNY ISLES, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

C/O ALBERTO HOLCMAN 18246 COLLINS AVE
SUNNY ISLES, FL 33160 US

New Mailing Address:

FEI Number: 45-3558779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLCMAN, ALBERTO
18246 COLLINS AVE
SUNNY ISLES, FL 33160 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: TASCA, JUAN
Address: 18246 COLLINS AVE
City-St-Zip: SUNNY ISLES, FL 33160 US

Title: VP
Name: QUINTEROS, SILVANA F.K
Address: 18246 COLLINS AVE
City-St-Zip: SUNNY ISLES, FL 33160 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: JUAN TASCA

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date