

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000022891

Entity Name: SIMOS, INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

2469 BRITANNIA ROAD
SARASOTA, FL 34231 US

New Principal Place of Business:

16502 DIAMOND HEAD DRIVE
WESTON, FL 33331 US

Current Mailing Address:

2469 BRITANNIA ROAD
SARASOTA, FL 34231 US

New Mailing Address:

16502 DIAMOND HEAD DRIVE
WESTON, FL 33331 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEDERSEN, CAROLY
15751 SHERIDAN STREET
110
FORT LAUDERDALE, FL FL 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: SIMOS, JONATHAN W
Address: 16502 DIAMOND HEAD DRIVE
City-St-Zip: WESTON, FL 33331 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: JONATHAN SIMOS

D

04/24/2012

Electronic Signature of Signing Officer or Director

Date