

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000023325

Entity Name: SIMI ESSENTIALS CORP.

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

C/O MONTERO WOLKOV LLP, 1441 BRICKELL AVE.
15TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

21205 NE 37TH AVENUE #2101
AVENTURA, FL 33180

New Mailing Address:

21205 NE 37TH AVENUE
2101
AVENTURA, FL 33180

FEI Number: 45-0610729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTERO, JULIAN F ESQ.
1441 BRICKELL AVENUE, 15TH FLOOR
MIAMI, FL 33131 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: DPTS
Name: ALBO, SIMI
Address: C/O 1441 BRICKELL AVENUE, 15TH FLOOR
City-St-Zip: MIAMI, FL 33131

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: SA

PRES

04/29/2012

Electronic Signature of Signing Officer or Director

Date