

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000036747

FILED  
Jan 20, 2012  
Secretary of State

Entity Name: SIMMONS VALLEY GROUP INC

**Current Principal Place of Business:**

1111 LINCOLN ROAD  
4TH FLOOR  
MIAMI BEACH, FL 33139 US

**New Principal Place of Business:**

**Current Mailing Address:**

1111 LINCOLN ROAD  
4TH FLOOR  
MIAMI BEACH, FL 33139 US

**New Mailing Address:**

FEI Number: 45-1674295      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HOUSE, BRIANNA  
1111 LINCOLN ROAD  
4TH FLOOR  
MIAMI BEACH, FL 33139 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: D  
Name: HOUSE, BRIANNA  
Address: 1111 LINCOLN ROAD  
City-St-Zip: MIAMI BEACH, FL 33139 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: BRIANNA HOUSE

D

01/20/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date