

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000057759

Entity Name: NAPLESIMMO, INC.

FILED
Feb 01, 2012
Secretary of State

Current Principal Place of Business:

5 ALLEE DU MOULIN
SAIT MAURICE, FR 94 410 FR

New Principal Place of Business:

5 ALLEE DU MOULIN
SAINT MAURICE, FR 94410 FR

Current Mailing Address:

5 ALLEE DU MOULIN
SAIT MAURICE, FR 94 410 FR

New Mailing Address:

5 ALLEE DU MOULIN
SAINT MAURICE, FR 94410 FR

FEI Number: 45-2598726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALVATORI, WOOD & BUCKEL, P.L.
9132 STRADA PLACE
FOURTH FLOOR
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

FRANKE, GERD O CPA
3838 TAMiami TRAIL N.,
200
NAPLES, FL 34103 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: GERD FRANKE

02/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: LAURENT, BARRAL
Address: 5 ALLEE DU MOULIN
City-St-Zip: SAINT MAURICE, FR 94410 FR

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: BARRAL LAURENT

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02/01/2012

Electronic Signature of Signing Officer or Director

Date