

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000073066

Entity Name: SIMALEX GROUP CO.

FILED
Jan 07, 2012
Secretary of State

Current Principal Place of Business:

10885 SW 153 AVE
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

10885 SW 153 AVE
MIAMI, FL 33196

New Mailing Address:

FEI Number: 45-3002289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ITURRIAGA, OVIDIO
10885 SW 153 AVE
MIAMI, FL 33196 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: ITURRIAGA, OVIDIO
Address: 10885 SW 153 AVE
City-St-Zip: MIAMI, FL 33196

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: OVIDIO ITURRIAGA

P

01/07/2012

Electronic Signature of Signing Officer or Director

Date