

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19286

FILED
Jan 15, 2009
Secretary of State

Entity Name: SIMKINS INDUSTRIES, INC.

Current Principal Place of Business:

1111 PARK CENTER BLVD
SUITE 360
MIAMI, FL 33169

New Principal Place of Business:

1111 PARK CENTRE BLVD
SUITE 360
MIAMI, FL 33169

Current Mailing Address:

1111 PARK CENTER BLVD
SUITE 360
MIAMI, FL 33169

New Mailing Address:

1111 PARK CENTRE BLVD
SUITE 360
MIAMI, FL 33169

FEI Number: 06-0469480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLERA, KAREN H
1111 PARK CENTER BLVD
360
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

LLERA, KAREN H.
1111 PARK CENTRE BLVD
SUITE 360
MIAMI, FL 33169 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: KAREN H. LLERA

01/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SIMKINS, LEON J.,
Address: 9999 COLLINS AVE PH 1H
City-St-Zip: BAL HARBOUR, FL

Title: T () Delete
Name: CAMERA, BARBARA P
Address: 54 BENNETT ROAD
City-St-Zip: EAST HAVEN, CT

Title: ST () Delete
Name: LLERA, KAREN
Address: 1601 W HARMONY LAKE CIR
City-St-Zip: FORT LAUDERDALE, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SIMKINS, LEON J.,
Address: 9999 COLLINS AVE PH 1H
City-St-Zip: BAL HARBOUR, FL 33154

Title: T (X) Change () Addition
Name: CAMERA, BARBARA P
Address: 54 BENNETT ROAD
City-St-Zip: EAST HAVEN, CT 06513

Title: S (X) Change () Addition
Name: LLERA, KAREN
Address: 1604 W HARMONY LAKE CIR
City-St-Zip: DAVIE, FL 33324

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KAREN H. LLERA

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01/15/2009

Electronic Signature of Signing Officer or Director

Date