

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19286

FILED
Apr 10, 2010
Secretary of State

Entity Name: SIMKINS INDUSTRIES, INC.

Current Principal Place of Business:

1111 PARK CENTRE BLVD
SUITE 360
MIAMI, FL 33169

New Principal Place of Business:

301 WEST 41ST STREET
SUITE # 406
MIAMI BEACH, FL 33140

Current Mailing Address:

1111 PARK CENTRE BLVD
SUITE 360
MIAMI, FL 33169

New Mailing Address:

301 WEST 41ST STREET
SUITE # 406
MIAMI BEACH, FL 33140

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 CENTRE BLVD
SUITE 360
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

LLERA, KAREN H.
301 WEST 41ST STREET
SUITE # 406
MIAMI BEACH, FL 33140 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

04/10/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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: KAREN H. LLERA

S

04/10/2010

Electronic Signature of Signing Officer or Director

Date