

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Feb 26, 1999 8:00 am
Secretary of State

02-26-1999 90072 026 ***150.00

DOCUMENT # P93000070675

1. Corporation Name
SIMEXX TRADING CORPORATION



Principal Place of Business
14280 SW 39TH ST.
MIAMI FL 33175
US

Mailing Address
13876 SW 56TH ST.
SUITE 105-A
MIAMI FL 33175-6021
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

30

3. Date Incorporated or Qualified

10/12/1993

4. FEI Number

65-0440975

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

SANCHEZ, ROBERT SR.
13876 SW 56TH ST.
STE 105-A
MIAMI FL 33175

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Robert Sanchez (PRESIDENT)

14 Jan 1999

DATE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	P	DELETE
NAME	SANCHEZ, ROBERT SR.	
STREET ADDRESS	14280 SW 39TH ST.	
CITY-ST-ZIP	MIAMI FL	
TITLE	VP	DELETE
NAME	SANCHEZ, ROBERT JR.	
STREET ADDRESS	14280 SW 39TH ST.	
CITY-ST-ZIP	MIAMI FL	
TITLE	VP	DELETE
NAME	SANCHEZ, LOUIS	
STREET ADDRESS	14280 SW 39TH ST.	
CITY-ST-ZIP	MIAMI FL	
TITLE	VP	DELETE
NAME	SANCHEZ, FELISA	
STREET ADDRESS	14280 SW 39TH ST.	
CITY-ST-ZIP	MIAMI, FL 33175	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	P	Change	Addition
1.2 NAME	SANCHEZ, ROBERT SR.		
1.3 STREET ADDRESS	14280 SW 39TH ST		
1.4 CITY-ST-ZIP	MIAMI, FL 33175		
2.1 TITLE		Change	Addition
2.2 NAME			
2.3 STREET ADDRESS			
2.4 CITY-ST-ZIP			
3.1 TITLE		Change	Addition
3.2 NAME			
3.3 STREET ADDRESS			
3.4 CITY-ST-ZIP			
4.1 TITLE	VP	Change	Addition
4.2 NAME	SANCHEZ, FELISA		
4.3 STREET ADDRESS	14280 SW 39TH ST		
4.4 CITY-ST-ZIP	MIAMI, FL 33175		
5.1 TITLE		Change	Addition
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY-ST-ZIP			
6.1 TITLE		Change	Addition
6.2 NAME			
6.3 STREET ADDRESS			
6.4 CITY-ST-ZIP			

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Robert Sanchez (PRESIDENT)

14 Jan 1999

(305)

228-4484

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)