2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000050316

Entity Name: ELLIOT SIMS PROPERTIES, INC.

FILED Feb 17, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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4218 SW 9TH STREET MIAMI, FL 33134

Current Mailing Address: New Mailing Address:

4218 SW 9TH STREET MIAMI, FL 33134

FEI Number: 65-0691901 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SIMS, ELLIOT 4218 SW 9TH STREET MIAMI, FL 33134 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 SIMS, ELLIOT

 Address:
 4218 SW 9TH STREET

 City-St-Zip:
 MIAMI, FL 33134

Title: DV

Name: SIMS, SUSAN

Address: 4218 SW 9TH STREET City-St-Zip: MIAMI, FL 33134

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: ELLIOTT SIMS DP 02/17/2011