

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000005611

FILED
Mar 08, 2009
Secretary of State

Entity Name: SIMA VENTURES SERVICES, INC.

Current Principal Place of Business:

151 PALOMA DR.
CORAL GABLES, FL 33143

New Principal Place of Business:

Current Mailing Address:

151 PALOMA DR.
CORAL GABLES, FL 33143

New Mailing Address:

PO BOX 654608
MIAMI, FL 33265

FEI Number: 65-0733192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILLOR, MANNY
151 PALOMA DR
CORAL GABLES, FL 33143 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MILLOR, MANUEL
Address: 151 PALOMA DR.
City-St-Zip: CORAL GABLES, FL 33143

Title: V () Delete
Name: MILLOP, SILVIA
Address: 151 PALOMA DR
City-St-Zip: CORAL GABLES, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MILLOR, MANUEL J PRES
Address: 151 PALOMA DR.
City-St-Zip: CORAL GABLES, FL 33143

Title: V (X) Change () Addition
Name: MILLOP, SILVIA VP
Address: 151 PALOMA DR
City-St-Zip: CORAL GABLES, FL 33143

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: MANUEL J MILLOR

PRES

03/08/2009

Electronic Signature of Signing Officer or Director

Date