2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000005611

Entity Name: SIMA VENTURES SERVICES, INC.

FILED Feb 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

335 COSTENERA RD.
CORAL GABLES, FL 33143
335 COSTANERA RD.
CORAL GABLES, FL 33143
CORAL GABLES, FL 33143

Current Mailing Address: 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 ()

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

MILLOR, MANNY
151 PALOMA DR
CORAL GABLES, FL 33143 US

MILLOR, MANNY
335 COSTANERA RD
CORAL GABLES, FL 33143 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: 02/27/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: MILLOR, MANUEL J PRES
Address: 335 COSTANERA RD
City-St-Zip: CORAL GABLES, FL 33143

Title: V

 Name:
 MILLOP, SILVIA VP

 Address:
 335 COSTANERA RD

 City-St-Zip:
 CORAL GABLES, FL 33143

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: MANUEL MILLOR PRES 02/27/2011