

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000060111

Entity Name: SIM2 U.S.A., INC.

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

10108 USA TODAY WAY
MIRAMAR, FL 33025 US

New Principal Place of Business:

Current Mailing Address:

10108 USA TODAY WAY
MIRAMAR, FL 33025 US

New Mailing Address:

FEI Number: 65-0777464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COPROLITE CORPORATION
2130 SUNTRUST INTERNATIONAL CENTER
ONE SOUTHEAST THIRD AVENUE
MIAMI, FL 33131 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: PD () Delete
Name: CORAZZA, GIORGIO
Address: 10108 USA TODAY WAY
City-St-Zip: MIRAMAR, FL 33025

Title: D () Delete
Name: CINI, MAURIZIO
Address: 10108 USA TODAY WAY
City-St-Zip: MIRAMAR, FL 33025

Title: VPCF () Delete
Name: BROWNSTEIN, ALAN
Address: 10108 USA TODAY WAY
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: COO (X) Change () Addition
Name: ZECCHIN, MASSIMO
Address: 10108 USA TODAY WAY
City-St-Zip: MIRAMAR, FL 33025

Title: PD (X) Change () Addition
Name: CINI, MAURIZIO
Address: 10108 USA TODAY WAY
City-St-Zip: MIRAMAR, FL 33025

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALAN BROWNSTEIN

VPCF

04/22/2009

Electronic Signature of Signing Officer or Director

_____ Date