

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000027479

Entity Name: SIMGOLD INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

11650 SW 144TH AVE
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

11650 SW 144TH AVE
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 65-0853291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUMENGOLD, MYRON
11630 SW 144TH AVENUE
MIAMI, FL 33186 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

OFFICERS AND DIRECTORS:

Title: PSTD
Name: BLUMENGOLD, MYRON
Address: 11630 SW 144TH AVENUE
City-St-Zip: MIAMI, FL 33186

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: MYRON BLUMENGOLD

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date