

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V11486

FILED
May 23, 2011
Secretary of State

Entity Name: SIMOWICZ ENTERPRISES, INC.

Current Principal Place of Business:

3456 S OCEAN BLVD
APT 505
PALM BEACH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

3456 S OCEAN BLVD
APT 505
PALM BEACH, FL 33480 US

New Mailing Address:

FEI Number: 65-0309860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMOVICH, ENRIQUE
3456 S OCEAN BLVD
APT 505
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

SIMOVICH, SARA
3456 S OCEAN BLVD
APT 505
PALM BEACH, FL 33480 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: SARA SIMOVICH

05/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SIMOVICH, ENRIQUE
Address: 3456 S OCEAN BLVD #505
City-St-Zip: PALM BEACH, FL

Title: VD
Name: SIMOVICH, SARA
Address: 3456 S OCEAN BLVD #505
City-St-Zip: PALM BCH, FL

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: SARA SIMOVICH

VD

05/23/2011

Electronic Signature of Signing Officer or Director

Date