2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000060111

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

Current Principal Place of Business:

10216 NW 47TH STREET SUNRISE. FL 33351

Current Mailing Address:

10216 NW 47TH STREET SUNRISE, FL 33351 US

FEI Number: 65-0777464 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CINI, MAURIZIO 10216 NW 47TH STREET SUNRISE, FL 33351 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: MAURIZIO CINI 03/01/2019

Electronic Signature of Registered Agent

Date

FILED Mar 01, 2019

Secretary of State

7630352339CC

Officer/Director Detail:

Title PD

Name CINI, MAURIZIO

Address 10216 NW 47TH STREET

City-State-Zip: SUNRISE FL 33351

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.