

2014 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:

COPROLITE CORPORATION
MIAMI TOWER
100 SE 2ND STREET SUITE 2600
MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

Date

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.

SIGNATURE: MR. MAURIZIO CINI

PRESIDENT

04/25/2014

Electronic Signature of Signing Officer/Director Detail

Date