

**2016 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

Title SECRETARY  
Name BLASS, STEPHEN  
Address 100 SE 2ND STREET  
SUITE 2600  
City-State-Zip: MIAMI FL 33131

*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:** MAURIZIO CINI

**PRESIDENT**

**04/19/2016**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date