

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000001233

Entity Name: SIMYSKIN INC.

Current Principal Place of Business:

134 DUKE DRIVE
LAKE WORTH, FL 33460

Current Mailing Address:

134 DUKE DRIVE
LAKE WORTH, FL 33460 US

FEI Number: 90-0643065

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

FLORIDA FILING & SEARCH SERVICES, INC.
155 OFFICE PLAZA DR STE A
TALLAHASSEE, FL 32301 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 DIRECTOR
Name PRENDERGAST, PETER
Address 78 HAZELTON AVENUE
City-State-Zip: TORONTO ONTARIO M5R 2E2

Title PRESIDENT, DIRECTOR
Name BENARROCH, GEORGES
Address 78 HAZELTON AVENUE
City-State-Zip: TORONTO ONTARIO M5R 2E2

Title VP
Name GUILLOSSON, DALILA
Address 134 DUKE DRIVE
City-State-Zip: LAKE WORTH FL 33460

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: GEORGES BENARROCH

PRESIDENT

03/18/2019

Electronic Signature of Signing Officer/Director Detail

Date