

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000057759

Entity Name: NAPLESIMMO, INC.

FILED  
Feb 01, 2012  
Secretary of State

**Current Principal Place of Business:**

5 ALLEE DU MOULIN  
SAIT MAURICE, FR 94 410 FR

**New Principal Place of Business:**

5 ALLEE DU MOULIN  
SAINT MAURICE, FR 94410 FR

**Current Mailing Address:**

5 ALLEE DU MOULIN  
SAIT MAURICE, FR 94 410 FR

**New Mailing Address:**

5 ALLEE DU MOULIN  
SAINT MAURICE, FR 94410 FR

FEI Number: 45-2598726

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SALVATORI, WOOD & BUCKEL, P.L.  
9132 STRADA PLACE  
FOURTH FLOOR  
NAPLES, FL 34108 US

**Name and Address of New Registered Agent:**

FRANKE, GERD O CPA  
3838 TAMiami TRAIL N.,  
200  
NAPLES, FL 34103 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: GERD FRANKE

02/01/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DPST  
Name: LAURENT, BARRAL  
Address: 5 ALLEE DU MOULIN  
City-St-Zip: SAINT MAURICE, FR 94410 FR

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: BARRAL LAURENT

P

02/01/2012

Electronic Signature of Signing Officer or Director

Date