2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000084983

Entity Name: SIMON INSURANCE CORP

Current Principal Place of Business:

672 N UNIVERSITY DR

PEMBROKE PINES, FL 33024

Current Mailing Address:

672 N UNIVERSITY DR PEMBROKE PINES. FL 33024

FEI Number: 84-3705953 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SIMON, JOSE 672 N UNIVERSITY DR PEMBROKE PINES, FL 33024 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

FILED Feb 14, 2023

Secretary of State

3830637601CC

Officer/Director Detail:

Title P,S Title VP

Name SIMON, JOSE Name SIMON, ELIANA

Address 672 N UNIVERSITY DR Address 672 N UNIVERSITY DR

City-State-Zip: PEMBROKE PINES FL 33024 City-State-Zip: PEMBROKE PINES FL 33024

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: JOSE SIMON PRESIDENT 02/14/2023