

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K86263

Entity Name: SUSAN L. SIMON, INC.

FILED
Apr 16, 2011
Secretary of State

Current Principal Place of Business:

8925 SW 148 STREET
SUITE 218
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

8925 SW 148 STREET
SUITE 218
MIAMI, FL 33176

New Mailing Address:

FEI Number: 65-0116643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, DAVID F
8925 SW 148 STREET
SUITE 218
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D
Name: SIMON, SUSAN L
Address: 8925 SW 148 STREET, SUITE 218
City-St-Zip: MIAMI, FL 33176

Title: VP
Name: SIMON, DAVID F.
Address: 8925 SW 148 STREET, SUITE 218
City-St-Zip: MIAMI, FL 33176

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: SUSAN L. SIMON

D

04/16/2011

Electronic Signature of Signing Officer or Director

Date