

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000005878

Entity Name: SIMONA DESIGN, INC.

FILED  
Jan 16, 2009  
Secretary of State

## Current Principal Place of Business:

2600 ISLAND BLVD, UNIT 1005  
AVENTURA, FL 33160

## New Principal Place of Business:

19500 TURNBERY WAY APT 22B  
AVENTURA, FL 33180

## Current Mailing Address:

2600 ISLAND BLVD, UNIT 1005  
AVENTURA, FL 33160

## New Mailing Address:

19500 TURNBERY WAY APT 22B  
AVENTURA, FL 33180

FEI Number: 65-1071741

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KAHN, DONALD  
317 71 ST  
MIAMI BEACH, FL 33141 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MISHAAN, NATALIE  
Address: 2600 ISLAND BLVD, UNIT 1005  
City-St-Zip: AVENTURA, FL 33160

Title: D ( ) Delete  
Name: MISHAAN, SIMONA  
Address: 2600 ISLAND BLVD, UNIT 1005  
City-St-Zip: AVENTURA, FL 33160

Title: D ( ) Delete  
Name: MISHAAN, SALOMON  
Address: 2600 ISLAND BLVD, UNIT 1005  
City-St-Zip: AVENTURA, FL 33160

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: MISHAAN, NATALIE  
Address: 19500 TURNBERY WAY APT 22B  
City-St-Zip: AVENTURA, FL 33180

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: MISHAAN, SALOMON  
Address: 19500 TURNBERY WAY APT 22B  
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SALOMON MISHAAN

D

01/16/2009

Electronic Signature of Signing Officer or Director

Date