2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000005878

Entity Name: SIMONA DESIGN, INC.

FILED Feb 08, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

19500 TURNBERY WAY APT 22B AVENTURA, FL 33180

Current Mailing Address: 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: Name and Address of New Registered Agent:

KAHN, DONALD

MISHAAN, NATALIE F

19500 TURNBERRY WAY SUITE 22 B

MIAMI BEACH, FL 33141 US

AVENTURA, FL 33180 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: NATALIE MISHAAN 02/08/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: [

Name: MISHAAN, NATALIE

Address: 19500 TURNBERY WAY APT 22B

City-St-Zip: AVENTURA, FL 33180

Title:

Name: MISHAAN, SALOMON ANDRES Address: 19500 TURNBERRY WAY 22 B City-St-Zip: AVENTURA, FL 33180

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: NATALIE MISHAAN MS 02/08/2010