

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000009121

FILED  
Apr 26, 2012  
Secretary of State

Entity Name: SUSAN LUBOW SIMON, INC.

**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: 32-0013544

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, DAVID F  
Address: 8925 SW 148 STREET  
City-St-Zip: MIAMI, FL 33176

Title: O  
Name: SIMON, SUSAN L  
Address: 8925 SW 148 STREET, STE 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: DAVID SIMON

D

04/26/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date