FILED
Apr 14, 2003 8:00 am
Secretary of State

04-14-2003 90113 004 ***150.00

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P02000012323

1. Entity Name
SIMON FINANCES & CONSULTING INC.

Principal Place of Business	Mailing Address
320 RAQUET CLUB RD #102 WESTON, FL 33326	320 RAQUET CLUB RD #102 WESTON, FL 33326

☒ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business	3. Mailing Address
13224 W Broward Blv.	13224 W BROWARD BLV
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: Plantation, Fl.	City & State: PALNTATION, FL
Zip: 33325 Country: Broward	Zip: 33325 Country: Broward

4. FEI Number: 61-1403452 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

SIMON, JUAN
320 RAQUET CLUB RD #102
WESTON, FL 33326

7. Name and Address of New Registered Agent

Name: SIMON, JUAN
Street Address (P.O. Box Number is Not Acceptable): 16205 LAUREL DR.
City: Weston FL Zip Code: 33326

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: Juan Simon PD DATE: 4/10/03
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2003 Fee will be $550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ $5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD SIMON, JUAN 320 RAQUET CLUB RD #102 WESTON, FL 33326	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD Simon Jüan 16205 Laurel Dr. Weston, Fl. 33326	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VPD SIMON, JOSEFINA 320 RAQUET CLUB RD #102 WESTON, FL 33326	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VPD Simon, Josefina 16205 Laurel Dr. Weston, Fl. 33326	☒ Change ☐ Addition
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CR2E034 (10/02)

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Juan Simon PD 4/10/03
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #