2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P02000104684

1. Entity Name

DANÍ SIMON CORPORATION



FILED
Jan 18, 2008 08:00 AM
Secretary of State

Principal Place of Business

20949 NE 37 CT MIAMI, FL 33180 Mailing Address

20949 NE 37 CT MIAMI, FL 33180



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

SIMON, DANI 20949 NE 37 CT MIAMI, FL 33180

DO NOT WRITE IN THIS SPACE

| | named entity submits this statement for the pions of registered agent. | urpose of changing its registered (| office or r | egistered agent, or be | oth, in the State of Florida. I am familiar with, and accept | | |
|---------------------------------------|--|---|---------------|--------------------------------|--|--|--|
| SIGNATURE_ | Signature, typed or printed name of registered agent and title | Inted name of registered agent and title if applicable. (NOTE: Registered Agent algoriture required when reinstating) DATE | | | | | |
| FIL After Ma | E NOW!!! FEE IS \$150.00 ay 1, 2008 Fee will be \$550.00 | Election Campaign Financin Trust Fund Contribution. | | \$5.00 May Be Added to Fees | | | |
| 10. OFFICERS AND DIRECTORS | | | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D SIMON, DANI 20949 NE 37 CT MIAMI, FL 33180 | | | | 000000733431 01/18/08-80041-003 150.00 | | |
| TITLE NAME STREET ADDRESS CITY-SI-ZIP | | | | | 01, 10, 00 00011 000 100,00 | | |
| NAME STREET ADDRESS CITY-ST-ZIP | | | | DO | NOT WRITE | | |
| TITLE NAME STREET ADDRESS CITY-SI-ZIP | | | IN THIS SPACE | | | | |
| TITI C | | | | | | | |

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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:

NAME STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP

BIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JAN. 8.08

505 7050/65 Daytime Phone #