


**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Mar 12, 2007 08:00 AM
Secretary of State

DOCUMENT # P02000129706 1. Entity Name TOMAS & SIMON INVESTMENTS INC.	
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Principal Place of Business 1185 98 STREET MIAMI BEACH, FL 33154	Mailing Address 1185 98 STREET MIAMI BEACH, FL 33154
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DO NOT WRITE IN THIS SPACE



03062007 No Chg-P CR2E034 (11/05)

4. FEI Number 42-1563327	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent BEDOYA, LILIANA M 1185 98 STREET BAY AHRBOUR ISLAND MIAMI BEACH, FL 33154
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**DO NOT WRITE
IN THIS SPACE**

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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD BEDOYA, LILIANA M 1185 98 ST. BAY HARBOUR ISLAND, SUITE 8 MIAMI BEACH, FL 33154
TITLE NAME STREET ADDRESS CITY - ST - ZIP	TS SERNA, JUAN D 1185 95 ST. BAY HARBOUR ISLAND, SUITE 8 MIAMI BEACH, FL 33154
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03/22/07-80039-004 150.00

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IN THIS SPACE**

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 I am empowered.

SIGNATURE: Liliana M. Bedoya 03/08/2007 2058265-1187
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #