

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000050327

Entity Name: J AND M SIMEON'S INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

881 N.W. 213 TERRACE
APT. #108
MIAMI, FL 33169 US

New Principal Place of Business:

1340 N.W 128 STREET
NORTH MIAMI, FL 33167 US

Current Mailing Address:

881 N.W. 213 TERRACE
APT. #108
MIAMI, FL 33169 US

New Mailing Address:

1340 N.W 128 STREET
NORTH MIAMI, FL 33167 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CADET, MARTINE
881 N.W. 213 TERRACE
APT. #108
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

CADET, MARTINE
1340 N.W 128 STREET
NORTH MIAMI, FL 33167 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: MARTINE CADET

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CADET, MARTINE
Address: 881 N.W. 213 TERRACE, APT. 3108
City-St-Zip: MIAMI, FL 33169 US

Title: SECY () Delete
Name: CADET, MARTINE
Address: 881 N.W. 213 TERRACE, APT. 3108
City-St-Zip: MIAMI, FL 33169 US

Title: TRES () Delete
Name: CADET, MARTINE
Address: 881 N.W. 213 TERRACE, APT. 3108
City-St-Zip: MIAMI, FL 33169 US

Title: DIR () Delete
Name: SIMEON, JOHNNY
Address: 881 N.W. 213 TERRACE, APT. 3108
City-St-Zip: MIAMI, FL 33169 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CADET, MARTINE
Address: 1340 N.W 128 STREET
City-St-Zip: N. MIAMI, FL 33167 US

Title: SECY (X) Change () Addition
Name: CADET, MARTINE
Address: 1340 N.W 128 STREET
City-St-Zip: N. MIAMI, FL 33167 US

Title: TRES (X) Change () Addition
Name: CADET, MARTINE
Address: 1340 N.W 128 STREET
City-St-Zip: N. MIAMI, FL 33167 US

Title: DIR (X) Change () Addition
Name: SIMEON, JOHNNY
Address: 1340 N.W 128 STREET
City-St-Zip: N. MIAMI, FL 33167 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: MARTINE CADET

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date