

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000050327

Entity Name: J AND M SIMEON'S INC.

FILED  
Apr 30, 2007  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

661 NE 195 STREET  
UNIT 108  
MIAMI, FL 33179 US

## Current Mailing Address:

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

## New Mailing Address:

661 NE 195 STREET  
UNIT 108  
MIAMI, FL 33179 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  
1340 N.W 128 STREET  
NORTH MIAMI, FL 33167 US

## Name and Address of New Registered Agent:

CADET, MARTINE  
661 NE 195 STREET  
UNIT 108  
MIAMI, FL 33179 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

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: CADET, MARTINE  
Address: 661 NE 195 STREET UNIT 108  
City-St-Zip: MIAMI, FL 33179 US

Title: SECY (X) Change ( ) Addition  
Name: CADET, MARTINE  
Address: 661 NE 195 STREET UNIT 108  
City-St-Zip: MIAMI, FL 33179 US

Title: TRES (X) Change ( ) Addition  
Name: CADET, MARTINE  
Address: 661 NE 195 STREET UNIT 108  
City-St-Zip: MIAMI, FL 33179 US

Title: DIR (X) Change ( ) Addition  
Name: SIMEON, JOHNNY  
Address: 661 NE 195 STREET UNIT 108  
City-St-Zip: MIAMI, FL 33179 US

I hereby certify that the information supplied with this filing does not qualify 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

04/30/2007

Electronic Signature of Signing Officer or Director

Date