

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000060293

FILED
Apr 21, 2009
Secretary of State

Entity Name: SIMON'S INVESTMENT CORP.

Current Principal Place of Business:

2121 PONCE DE LEON SUITE 1050
CORAL GABLES, FL 33134

New Principal Place of Business:

16315 NW 83RD COURT
MIAMI LAKES, FL 33016

Current Mailing Address:

2121 PONCE DE LEON SUITE 1050
CORAL GABLES, FL 33134

New Mailing Address:

16315 NW 83RD COURT
MIAMI LAKES, FL 33016

FEI Number: 20-4815175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA, INC.
2121 PONCE DE LEON SUITE 1050
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

TRIVINO, MONICA A
16315 NW 83RD CT
MIAMI LAKES, FL 33016 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: MONICA A. TRIVINO

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SERRANO, JAIRO
Address: 16315 NW 83 COURT
City-St-Zip: MIAMI LAKES, FL 33016

Title: SD () Delete
Name: SERRANO, BETTY
Address: 16315 NW 83 COURT
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: SERRANO, BEATRIZ R
Address: 16315 NW 83 COURT
City-St-Zip: MIAMI LAKES, FL 33016

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: JAIRO SERRANO

P

04/21/2009

Electronic Signature of Signing Officer or Director

Date