

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000098239

Entity Name: SIMEON MANAGEMENT, INC.

FILED  
Apr 22, 2008  
Secretary of State

## Current Principal Place of Business:

940 NE 170 STREET  
SUITE 210  
NORTH MIAMI BEACH, FL 33162 US

## New Principal Place of Business:

## Current Mailing Address:

940 NE 170 STREET  
SUITE 210  
NORTH MIAMI BEACH, FL 33162 US

## New Mailing Address:

315 86TH STREET  
#3  
MIAMI BEACH, FL 33141 US

FEI Number: 20-5387027

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MENDEZ, STAVROULA  
315 86TH STREET NO 3  
MIAMI BCH, FL 33141 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SIMEON, MARIE R  
Address: 940 NE 170 STREET, SUITE 210  
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: S ( ) Delete  
Name: SAM, DALINA  
Address: 940 NE 170 STREET, SUITE 210  
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MARIE R SIMEON

P

04/22/2008

Electronic Signature of Signing Officer or Director

Date