

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000083012

FILED  
Mar 30, 2009  
Secretary of State

Entity Name: TAMAR & SIMON CAFE INC

## Current Principal Place of Business:

99 SE MIZNER BLVD  
BOCA RATON, FL 33432 US

## New Principal Place of Business:

99 SE MIZNER BLVD  
116  
BOCA RATON, FL 33432 US

## Current Mailing Address:

99 SE MIZNER BLVD  
BOCA RATON, FL 33432 US

## New Mailing Address:

99 SE MIZNER BLVD  
116  
BOCA RATON, FL 33432 US

FEI Number: 26-3337818

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ZIMEN, TAMAR  
99 SE MIZNER BLVD  
BOCA RATON, FL 33432 US

## Name and Address of New Registered Agent:

ZIMET, TAMAR  
99 SE MIZNER BLVD  
116  
BOCA RATON, FL 33432 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: TAMAR ZIMET

03/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ZIMEN, TAMAR  
Address: 99 SE MIZNER BLVD  
City-St-Zip: BOCA RATON, FL 33432 US

Title: VP ( ) Delete  
Name: BEN PORAT, SHIMON  
Address: 99 SE MIZNER BLVD  
City-St-Zip: BOCA RATON, FL 33432 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: TAMAR ZIMET

P

03/30/2009

Electronic Signature of Signing Officer or Director

Date