

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000063588

Entity Name: SIMON JEWELRY, INC

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

36 N.E. 1ST STREET SUITE 911
MIMAI, FL 33132

New Principal Place of Business:

Current Mailing Address:

36 N.E. 1ST STREET SUITE 911
MIMAI, FL 33132

New Mailing Address:

FEI Number: 27-0601379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, HANSEL
36 N.E. 1ST STREET SUITE 911
MIMAI, FL 33132 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

OFFICERS AND DIRECTORS:

Title: P
Name: PEREZ, HANSEL
Address: 15455 SW 57TH TERRAS
City-St-Zip: MIAMI, FL 33193

I hereby 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 all other like empowered.

SIGNATURE: HANSEL PEREZ

PD

01/11/2012

Electronic Signature of Signing Officer or Director

Date