2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000000577

Entity Name: ALISON W. SIMON, P.A.

FILED Feb 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7800 SW 52 CT 7416 SW 52 CT MIAMI, FL 33143 MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

PO BOX 430457 MIAMI, FL 33243

FEI Number: 27-1602857 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 SIMON, ALISON W
 7800 SW 52 CT
 7416 SW 52 CT

 MIAMI, FL 33143
 US
 MIAMI, FL 33143
 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: ALISON W. SIMON 02/09/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 SIMON, ALISON W

 Address:
 7416 SW 52 CT

 City-St-Zip:
 MIAMI, FL 33143 US

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: ALISON W SIMON P 02/09/2012