

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000091029

Entity Name: SIMON ON 54TH INC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

1186 NW 54 STREET
#12
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

2875 NE 191 ST
#606
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 27-4436231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIMON, DANI
2875 NE 191ST
606
AVENTURA, FL 33180 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: SHIMON, DANI
Address: 2875 NE 191 ST #606
City-St-Zip: AVENTURA, FL 33180

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: DANI SHIMON

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date