

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000046015

FILED
Mar 09, 2011
Secretary of State

Entity Name: K.S. SIMON ASSOCIATES, INC.

Current Principal Place of Business:

300 - 41ST STREET
SUITE 218
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

300 - 41ST STREET
SUITE 218
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: 65-0587884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERRITT, ROGER J ESQ.
300 - 41ST STREET
SUITE 218
MIAMI BEACH, FL 33140 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: DP
Name: SIMON, KAREN S
Address: 10360 N.W. 14TH STREET
City-St-Zip: PLANTATION, FL 33322 US

Title: DVS
Name: SIMON, MICHAEL S
Address: 10360 N.W. 14TH STREET
City-St-Zip: PLANTATION, FL 33322 US

Title: DT
Name: SIMON, JONATHAN D
Address: 18042 MAMBO DR
City-St-Zip: BOCA RATON, FL 33496 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: KAREN S. SIMON

DP

03/09/2011

Electronic Signature of Signing Officer or Director

Date