2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P.97000018981 FILED Aug 22, 2008 08:00 AM Secretary of State 1. Entity Name SEMÝON & SON, INC. Principal Place of Business Mailing Address 1427 ALTON RD. 1427 ALTON RD. MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 No Chg-P CR2E034 (11/05) 08162008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0737715 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WASSERMAN, MARTIN W DO NOT WRITE 960-41 STREET 206 IN THIS SPACE MIAMI BEACH, FL 33140 8. 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. I am familiar with, and accept the obligations of registered agent. U00000958237 /08-80004-022 150.00 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 12, 2008 10. OFFICERS AND DIRECTORS TITLE GOROKHOVSKY, SEMYON NAME STREET ADDRESS 1427 ALTON RD. MIAMI BEACH, FL 33139 CITY-ST-ZIP TITLE GOROKHOVSKY, ALEVTINA NAME STREET ADDRESS 1427 ALTON RD. CITY-ST-ZIP MIAMI BEACH, FL 33139 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.