

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S65452

Entity Name: SIMONE HOLDINGS, INC.

FILED
Jan 21, 2011
Secretary of State

Current Principal Place of Business:

6550 N FEDERAL HIGHWAY
SUITE 522
FT LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

6550 N FEDERAL HIGHWAY
SUITE 522
FT LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: 59-3088680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANTOR, SAMUEL J.
2499 GLADES ROAD
SUITE 210
BOCA RATON, FL 33431 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: D
Name: BISTRICER, SIMONE
Address: 6550 N FEDERAL HIGHWAY STE 522
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: D
Name: BISTRICER, SUZANNE
Address: 6550 N FEDERAL HIGHWAY STE 522
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: P
Name: BLATT, ROBERT
Address: 6550 NORTH FEDERAL HWY, STE 522
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: S
Name: GANS, MARK
Address: 6550 NORTH FEDERAL HWY, STE 522
City-St-Zip: FORT LAUDERDALE, FL 33308 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: ROBERT BLATT

P

01/21/2011

Electronic Signature of Signing Officer or Director

Date