

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S65452

FILED
Jan 26, 2012
Secretary of State

Entity Name: SIMONE HOLDINGS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

8156 FIDDLERS CREEK PARKWAY
NAPLES, FL 34114 US

Current Mailing Address:

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

New Mailing Address:

8156 FIDDLERS CREEK PARKWAY
NAPLES, FL 34114 US

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: 8156 FIDDLERS CREEK PARKWAY
City-St-Zip: NAPLES, FL 34114 US

Title: D
Name: BISTRICER, SUZANNE
Address: 8156 FIDDLERS CREEK PARKWAY
City-St-Zip: NAPLES, FL 34114 US

Title: P
Name: BLATT, ROBERT
Address: 8156 FIDDLERS CREEK PARKWAY
City-St-Zip: NAPLES, FL 34114 US

Title: S
Name: GANS, MARK
Address: 8156 FIDDLERS CREEK PARKWAY
City-St-Zip: NAPLES, FL 34114 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

01/26/2012

Electronic Signature of Signing Officer or Director

Date