2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000082492

Entity Name: SIMON AND SIMON GROUP INC

Current Principal Place of Business:

16015 SW 66TH TER MIAMI, FL 33193

Current Mailing Address:

16015 SW 66TH TER MIAMI, FL 33193

FEI Number: 46-1084960 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SIMON, ARIEL 16015 SW 66TH TER MIAMI, FL 33193 US

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

FILED Mar 24, 2014

Secretary of State

CC5622478274

Officer/Director Detail:

Title F

Name SIMON, ARIEL

Address 16015 SW 66TH TER

City-State-Zip: MIAMI FL 33193

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: ARIEL SIMON PRESIDENT 03/24/2014