

2013 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

Officer/Director Detail :

Title P
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

04/30/2013

Electronic Signature of Signing Officer/Director Detail

Date