2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000030053

Entity Name: SIMON'S MIAMI GARDENS INC.

Current Principal Place of Business:

4676 NW 183 STREET MIAMI GARDENS. FL 33179

Current Mailing Address:

850 IVES DAIRY RD

T9

MIAMI, FL 33179 US

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHIMON, DANI 850 IVES DAIRY RD T9 MIAMI, FL 33179 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 Apr 30, 2019

Secretary of State

2916166513CC

Officer/Director Detail:

SIGNATURE: DANI SHIMON

Title O Title VP

Name SHIMON, DANI Name SHIMON, ILAN
Address 850 IVES DAIRY RD T9 Address 850 IVES DAIRY RD

Т9

City-State-Zip: MIAMI FL 33179

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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.