

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000040984

FILED
Apr 30, 2008
Secretary of State

Entity Name: SECRETS OF CHARM, INC.

Current Principal Place of Business:

666 GREENWICH ST.
APT #820
NEW YORK, NY 10014

New Principal Place of Business:

95 HORATIO STREET
APT #706
NEW YORK, NY 10014

Current Mailing Address:

666 GREENWICH ST.
APT #820
NEW YORK, NY 10014

New Mailing Address:

95 HORATIO STREET
APT #706
NEW YORK, NY 10014

FEI Number: 86-1106374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVERMAN, STEVEN
9500 S. DADELAND BLVD.
#550
MIAMI, FL 33156 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ELKAYAM, ESTEE
Address: 666 GREENWICH ST. #820
City-St-Zip: NEW YORK, NY 10014

Title: V () Delete
Name: ELKAYAM, SHARON
Address: 81 WASHINGTON ST #4C
City-St-Zip: BROOKLYN, NY

Title: TS (X) Delete
Name: ELKAYAM, RAPHAEL
Address: 2132 FISHER ISLAND DR
City-St-Zip: MIAMI, FL 33109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ELKAYAM, ESTEE
Address: 95 HORATIO STREET - #706
City-St-Zip: NEW YORK, NY 10014

Title: V (X) Change () Addition
Name: ELKAYAM, SHARON
Address: 81 WASHINGTON ST #4L
City-St-Zip: BROOKLYN, NY 11201

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ESTEE ELKAYAM

P

04/30/2008

Electronic Signature of Signing Officer or Director

_____ Date