

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000131529

Entity Name: SECRET DESIGN, CORP.

FILED
Jun 07, 2007
Secretary of State

Current Principal Place of Business:

4830 MARINERS WAY APT L
COCONUT CREEK, FL 33063

New Principal Place of Business:

3775 TURTLE RUN BLVD
1424
CORAL SPRINGS, FL 33067

Current Mailing Address:

4830 MARINERS WAY APT L
COCONUT CREEK, FL 33063

New Mailing Address:

3775 TURTLE RUN BLVD
1424
CORAL SPRINGS, FL 33067

FEI Number: 20-1645544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMARAL, FERNANDO S
4830 MARINERS WAY APT L
COCONUT CREEK, FL 33063 US

Name and Address of New Registered Agent:

AMARAL, FERNANDO S
3775 TURTLE RUN BLVD
1424
CORAL SPRINGS, FL 33067 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: FERNANDO S AMARAL

06/07/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: AMARAL, FERNANDO S
Address: 4830 MARINERS WAY APT L
City-St-Zip: COCONUT CREEK, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: AMARAL, FERNANDO S
Address: 3775 TURTLE RUN BLVD 1424
City-St-Zip: CORAL SPRINGS, FL 33067

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: FERNANDO S AMARAL

PDS

06/07/2007

Electronic Signature of Signing Officer or Director

Date