

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000131529

FILED
May 13, 2009
Secretary of State

Entity Name: SECRET DESIGN, CORP.

Current Principal Place of Business:

3775 TURTLE RUN BLVD
1424
CORAL SPRINGS, FL 33067

New Principal Place of Business:

3847 TURTLE RUN BLVD.
2414
CORAL SPRINGS, FL 33067

Current Mailing Address:

3775 TURTLE RUN BLVD
1424
CORAL SPRINGS, FL 33067

New Mailing Address:

3847 TURTLE RUN BLVD.
2414
CORAL SPRINGS, FL 33067

FEI Number: 20-1645544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

AMARAL, FERNANDO S
3847 TURTLE RUN BLVD
2414
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: _____

05/13/2009

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: 3775 TURTLE RUN BLVD 1424
City-St-Zip: CORAL SPRINGS, FL 33067

Title: VPD () Delete
Name: RAMOS, REJANE SOARES
Address: 3775 TURTLE RUN BLVD 1424
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: AMARAL, FERNANDO S
Address: 3847 TURTLE RUN BLVD 2414
City-St-Zip: CORAL SPRINGS, FL 33067

Title: VPD (X) Change () Addition
Name: AMARAL, REJANE
Address: 3847 TURTLE RUN BLVD 2414
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 SCHNEIDER AMARAL

PDS

05/13/2009

Electronic Signature of Signing Officer or Director

Date