

# 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

## Current Mailing Address:

3775 TURTLE RUN BLVD  
1424  
CORAL SPRINGS, FL 33067

## New Principal Place of Business:

3847 TURTLE RUN BLVD.  
2414  
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: \_\_\_\_\_

Electronic Signature of Registered Agent

05/13/2009

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

Electronic Signature of Signing Officer or Director

PDS

05/13/2009

Date