

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000091608

Entity Name: THE SECRETARIAT, INC.

FILED
Mar 29, 2011
Secretary of State

Current Principal Place of Business:

3685 BATTERSEA ROAD
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 330106
MIAMI, FL 33233

New Mailing Address:

FEI Number: 22-3699084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSS, GARY
2437 SW 27TH LN
MIAMI, FL 33133 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

OFFICERS AND DIRECTORS:

Title: PSTD
Name: GROSS, LOUISE
Address: 3685 BATTERSEA ROAD
City-St-Zip: MIAMI, FL 33133

Title: VPD
Name: GROSS, GARY
Address: 2437 SW 27TH LANE
City-St-Zip: MIAMI, FL 33133

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.

SIGNATURE: GARY GROSS

VP

03/29/2011

Electronic Signature of Signing Officer or Director

Date