

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000102259

FILED
Sep 09, 2009
Secretary of State

Entity Name: THE SECRET PLACE /UN LUGAR SECRETO CORP.

Current Principal Place of Business:

12779 SW 256TR
PRINCETON, FL 33032

New Principal Place of Business:

13370 SW 131 ST
104
MIAMI, FL 33186

Current Mailing Address:

12779 SW 256TR
PRINCETON, FL 33032

New Mailing Address:

13370 SW 131 ST
104
MIAMI, FL 33186

FEI Number: 26-0893520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELTRAN, MARIA B
12779 SW 256 TR
PRINCETON, FL 33032 US

Name and Address of New Registered Agent:

BELTRAN, CARLOS
13370 SW 131 ST
104
MIAMI, FL 33186 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: BELTRAN CARLOS

09/09/2009

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: DT () Delete
Name: RODRIGUEZ, DAIRELYS
Address: 25870 SW 128 CT
City-St-Zip: PRINCETON, FL 33032 US

Title: P () Delete
Name: BELTRAN, MARIA B
Address: 12779 SW 256 TR
City-St-Zip: PRINCETON, FL 33032 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: BELTRAN, CARLOS
Address: 13370 SW 131 ST #104
City-St-Zip: MIAMI, FL 33186

Title: VP () Change (X) Addition
Name: RICAURTE, PIEDAD E
Address: 13370 SW 131 ST#104
City-St-Zip: MIAMI, FL 33186

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: CARLOS BELTRAN

P

09/09/2009

Electronic Signature of Signing Officer or Director

Date