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DIVISION OF CORPORATION
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JUL 10 2013

T. BROWN

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: THE SECRET RECIPE, CORP
Name of Corporation

DOCUMENT NUMBER: P11000035113

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

VIVIAN CAROLINA SANCHEZ BERMUDEZ
Name of Contact Person

THE SECRET RECIPE, CORP.
Firm/Company

136 SW 8TH ST. Unit 2.
Address

MIAMI, FL 33130
City/State and Zip Code

vivi2281c@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

VIVIAN CAROLINA SANCHEZ BERMUDEZ at (786) 344-2098
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 2, 2013

VIVIAN CAROLINA SANCHEZ BERMUDEZ
THE SECRET RECIPE, CORP.
136 SW 8TH ST UNIT 2
MIAMI, FL 33130

SUBJECT: THE SECRET RECIPE, CORP.
Ref. Number: P11000035113

We have received your document for THE SECRET RECIPE, CORP. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Teresa Brown
Regulatory Specialist II

Letter Number: 213A00016437

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: THE SECRET RECIPE, CORP.
2. The principal office address: 6065 NW 167TH ST. UNIT B-18. HIALEAH, FL 33015
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 04/11/11 Document number: P11000035113
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

VERONICA LANDAETA

6065 NW 167th St. Unit B-18

Hialeah, FL 33015

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

VIVIAN CAROLINA SANCHEZ BERMUDEZ

136 SW 8TH St. Unit 2

P.O. Box NOT acceptable

Miami, FL 33130

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Signature of an officer or director

Veronica Landaeta (President & Registered Agent)

Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Signature of Registered Agent

7/8/2013

Date

If signing on behalf of an entity:

VIVIAN CAROLINA SANCHEZ BERMUDEZ

Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (03/12)

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