

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000095222

Entity Name: SECRET POND, INC.

Current Principal Place of Business:

88500 OVERSEAS HIGHWAY
429
TAVERNIER, FL 33070

Current Mailing Address:

860 1/2 N OXFORD AVE
LOS ANGELES, CA 90029 US

FEI Number: 65-1046490

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

LOPEZ, JOSE ASR.
88500 OVERSEAS HIGHWAY
429
TAVERNIER, FL 33070 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

Date

Officer/Director Detail :

Title P
Name LOPEZ-RIVERA, JOSE A
Address 88500 OVERSEAS HWY, #429
City-State-Zip: TAVERNIER FL 33070

Title SD
Name LOPEZ, JOSE ASR
Address 88500 OVERSEAS HIGHWAY
 429
City-State-Zip: TAVERNIER FL 33070

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: JOSE A LOPEZ

PRESIDENT

02/05/2013

Electronic Signature of Signing Officer/Director Detail

Date