**2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

**FILED**
**Feb 14, 2023**
**Secretary of State**
**6170621260CC**

DOCUMENT# P00000095222

**Entity Name:** SECRET POND, INC.

**Current Principal Place of Business:**

411 WALNUT STREET
SUITE 15367
GREEN COVE SPRINGS, FL 32043

**Current Mailing Address:**

411 WALNUT STREET
SUITE 15367
GREEN COVE SPRINGS, FL 32043 US

**FEI Number: 65-1046490**

**Certificate of Status Desired:** Yes

**Name and Address of Current Registered Agent:**

LOPEZ RIVERA, JOSE ANTONIO
411 WALNUT STREET
SUITE 15367
GREEN COVE SPRINGS, FL 32043 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: JOSE ANTONIO LOPEZ RIVERA 02/14/2023

Electronic Signature of Registered Agent — Date

**Officer/Director Detail :**

| | | | |
|---|---|---|---|
| Title | P | Title | SD |
| Name | LOPEZ RIVERA, JOSE ANTONIO | Name | NINA, CORRADO |
| Address | 411 WALNUT STREET<br>SUITE 15367 | Address | 411 WALNUT STREET<br>SUITE 15367 |
| City-State-Zip: | GREEN COVE SPRINGS FL 32043 | City-State-Zip: | GREEN COVE SPRINGS FL 32043 |

*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 ANTONIO LOPEZ RIVERA P 02/14/2023

Electronic Signature of Signing Officer/Director Detail — Date