

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000007423

Entity Name: THE SECRET, INC

Current Principal Place of Business:

8000 N FEDERAL HWY
SUITE 300
BOCA RATON, FL 33487

Current Mailing Address:

PO BOX 1089
INTERCESSION CITY, FL 33848 US

FEI Number: 80-0142742

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

IDEAL OPPORTUNITIES, INC
8000 N FEDERAL HWY
SUITE 300
BOCA RATON, FL 33487 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 DENIES, JOHANNES C
Address PO BOX 1089
City-State-Zip: INTERCESSION CITY FL 33848

Title V
Name VAN DER ZALM, COENRADINE E
Address PO BOX 1089
City-State-Zip: INTERCESSION CITY FL 33848

Title S
Name GROENENDIJK, PETRUS J
Address PO BOX 1089
City-State-Zip: INTERCESSION CITY FL 33848

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: PETRUS GROENENDIJK

SECRETARY

04/21/2015

Electronic Signature of Signing Officer/Director Detail

Date