

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000007423

Entity Name: THE SECRET, INC

Current Principal Place of Business:

5020 WHISTLING WIND AVENUE
KISSIMMEE, FL 34758

Current Mailing Address:

5020 WHISTLING WIND AVENUE
KISSIMMEE, FL 34758 US

FEI Number: 80-0142742

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

OHANA INC
5020 WHISTLING WIND AVENUE
KISSIMMEE, FL 34758 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: MELISSA SUIJKENS

04/23/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name DENIES, JOHANNES C
Address 5020 WHISTLING WIND AVENUE
City-State-Zip: KISSIMMEE FL 34758

Title V
Name VAN DER ZALM, COENRADINE E
Address 5020 WHISTLING WIND AVENUE
City-State-Zip: KISSIMMEE FL 34758

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: JOHANNES DENIES

P

04/23/2020

Electronic Signature of Signing Officer/Director Detail

Date