2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000049682

Entity Name: SECRETARIAT INTERNATIONAL, INC.

Current Principal Place of Business:

3311 SOUTH ATLANTIC AVE #1202 DAYTONA BEACH SHORES. FL 32118

Current Mailing Address:

3311 SOUTH ATLANTIC AVE #1202 DAYTONA BEACH SHORES, FL 32118

FEI Number: 90-0393923 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HARVEY, DONALD 3311 SOUTH ATLANTIC AVE #1202 DAYTONA BEACH SHORES, FL 32118 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 DP Title COO AND DIRECTOR
Name HARVEY, DONALD Name WAGMAN, MEERA

Address 3311 SOUTH ATLANTIC AVE #1202 Address 3311 SOUTH ATLANTIC AVE #1202

City-State-Zip: DAYTONA BEACH SHORES FL 32118 City-State-Zip: DAYTONA BEACH SHORES FL 32118

Title SECRETARY AND DIRECTOR

Name SAULSBURY, MICHAEL

Address 3311 SOUTH ATLANTIC AVE #1202 City-State-Zip: DAYTONA BEACH SHORES FL 32118

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: MEERA WAGMAN

CHIEF OPERATING OFFICER

01/10/2017

FILED Jan 10, 2017

Secretary of State

CC7325566905

Electronic Signature of Signing Officer/Director Detail

Date