2016 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

FILED Mar 17, 2016

Secretary of State

CC6790182627

Officer/Director Detail:

Title DP Title DVP

Name HARVEY, DONALD Name OKEELE, SHANNON

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

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: DONALD HARVEY

DP

03/17/2016