

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000006682

Entity Name: SECRET ESCAPE, INC.

Current Principal Place of Business:

4133 N.W. 88TH AVE
202
CORAL SPRINGS, FL 33065

Current Mailing Address:

4133 N.W. 88TH AVE
202
CORAL SPRINGS, FL 33065

FEI Number: 27-4611959

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHAYN, OLGA
4133 N.W. 88TH AVE
202
CORAL SPRINGS, FL 33065 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 SHAYN, OLGA
Address 4133 N.W. 88TH AVE., STE 202
City-State-Zip: CORAL SPRINGS FL 33065

Title VP
Name GORHKOVA, YEKATERINA
Address 4133 N.W. 88TH AVE., STE 202
City-State-Zip: CORAL SPRINGS FL 33065

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: OLGA SHAYN

P

04/20/2015

Electronic Signature of Signing Officer/Director Detail

Date