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

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

FILED Apr 20, 2015

Secretary of State

CC0543409489

Officer/Director Detail:

Title P Title VF

NameSHAYN, OLGANameGORHKOVA, YEKATERINAAddress4133 N.W. 88TH AVE., STE 202Address4133 N.W. 88TH AVE., STE 202City-State-Zip:CORAL SPRINGS FL 33065City-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.