

**2013 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

**PRESIDENT**

**04/23/2013**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date