

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000018596

Entity Name: YOVANNY'S SECRET, INC.

Current Principal Place of Business:

631 NE 59TH ST.
OAKLAND PARK, FL 33334

Current Mailing Address:

631 NE 59TH ST.
OAKLAND PARK, FL 33334

FEI Number: 27-5305945

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TRICK, WILLIAM WJR.
1216 E. ATLANTIC BLVD.
SUITE 7
POMPANO BEACH, FL 33060 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 DPST
Name TORRES, YOVANNY
Address 631 NE 59TH ST.
City-State-Zip: OAKLAND PARK FL 33334

Title VP
Name CABRERA, OSCAR
Address 631 NE 59TH ST.
City-State-Zip: OAKLAND PARK FL 33334

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: YOVANNY TORRES

PRESIDENT

04/25/2013

Electronic Signature of Signing Officer/Director Detail

Date