

**2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000035113

**FILED**  
**Apr 29, 2013**  
**Secretary of State**  
**CC7326363515**

**Entity Name:** THE SECRET RECIPE, CORP.

**Current Principal Place of Business:**

6065 NW 167TH ST.  
UNIT B18  
HIALEAH, FL 33015

**Current Mailing Address:**

6065 NW 167TH ST.  
UNIT B18  
HIALEAH, FL 33015 UN

**FEI Number:** 45-1607851

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

LANDAETA, VERONICA  
6065 NW 167TH ST.  
UNIT B18  
HIALEAH, FL 33015 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            LANDAETA, VERONICA  
Address        6065 NW 167TH ST. UNIT B18  
City-State-Zip: HIALEAH FL 33015

Title            VP  
Name            BRACHO, NATALIA  
Address        4351 SW 160TH AVE. APT. 100  
City-State-Zip: MIRAMAR FL 33027

*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:** VERONICA LANDAETA

P

04/29/2013

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

\_\_\_\_\_  
Date