

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000035113

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