

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000081731

Entity Name: SECRET SHOES, INC

Current Principal Place of Business:

3831 WEST VINE ST.
STE.38
KISSIMMEE, FL 34741

Current Mailing Address:

3831 W VINE STREET
STE, 38
KISSIMMEE, FL 34741 US

FEI Number: 45-3322913

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CANTILLO, MARIA
3831 WEST VINE ST.
STE. 38
KISSIMMEE, FL 34741 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 CANTILLO, MARIA
Address 3831 WEST VINE ST.
STE, 38
City-State-Zip: KISSIMMEE FL 34741

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: MARIA CANTILLO

P

04/01/2015

Electronic Signature of Signing Officer/Director Detail

Date