

2013 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P12000018242

Entity Name: SECRET REALTY, INC.

Current Principal Place of Business:

13575 58TH STREET NORTH
#200
CLEARWATER, FL 33760

Current Mailing Address:

13575 58TH STREET NORTH
#200
CLEARWATER, FL 33760 US

FEI Number: 99-0373940

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FISHER JACOB
13575 58TH STREET NORTH#200
CLEARWATER, FL 33760 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: FISHER JACOB

05/01/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name LEMBO, SIMONE
Address 13575 58TH STREET NORTH#200
City-State-Zip: CLEARWATER FL 33760

Title P
Name LEMBO, SIMONE
Address 13575 58TH STREET NORTH#200
City-State-Zip: CLEARWATER FL 33760

Title VP
Name LEMBO, SIMONE
Address 13575 58TH STREET NORTH#200
City-State-Zip: CLEARWATER FL 33760

Title S
Name VINCI, SIMONA
Address 13575 58TH STREET NORTH#200
City-State-Zip: CLEARWATER FL 33760

Title T
Name LEMBO, SIMONE
Address 13575 58TH STREET NORTH#200
City-State-Zip: CLEARWATER FL 33760

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: LEMBO SIMONE

DIRECTOR

05/01/2013

Electronic Signature of Signing Officer/Director Detail

Date