

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000064226

Entity Name: SECRETS4GEMS, INC.

Current Principal Place of Business:

6072 SAVANNAH WAY
LAKE WORTH, FL 33463

Current Mailing Address:

6072 SAVANNAH WAY
LAKE WORTH, FL 33463 US

FEI Number: 46-0631087

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BRIONES, SHENDI
6072 SAVANNAH WAY
LAKE WORTH, FL 33463 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 BRIONES, SHENDI
Address 6072 SAVANNAH WAY
City-State-Zip: LAKE WORTH FL 33463

Title VP
Name DIAZ, YANISLEY
Address 2679 HEAVEN WOOD ROAD
City-State-Zip: WEST PALM BEACH FL 33415

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: SHENDI BRIONES

PRESIDENT

03/28/2013

Electronic Signature of Signing Officer/Director Detail

Date