

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000007427

**FILED
Jan 20, 2015
Secretary of State
CC7867653838**

Entity Name: SECRET CONSULTING, INC.

Current Principal Place of Business:

3693 WOLF RUN LANE.
BOYNTON BEACH, FL 33435

Current Mailing Address:

3693 WOLF RUN LANE.
BOYNTON BEACH, FL 33435 US

FEI Number: 46-4692756

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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, S
Name GHADIMI, PEJMAN
Address 3693 WOLF RUN LANE.
City-State-Zip: BOYNTON BEACH FL 33435

Title T
Name GHADIMI, PEJMAN
Address 3693 WOLF RUN LANE.
City-State-Zip: BOYNTON BEACH FL 33435

Title DIR
Name GHADIMI, PEJMAN
Address 3693 WOLF RUN LANE.
City-State-Zip: BOYNTON BEACH FL 33435

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: PEJMAN GHADIMI

PRESIDENT

01/20/2015

Electronic Signature of Signing Officer/Director Detail

Date