

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000007427

Entity Name: SECRET CONSULTING, INC.

Current Principal Place of Business:

9791 CORONADO LAKE DR
BOYNTON BEACH, FL 33437

Current Mailing Address:

9791 CORONADO LAKE DR.
BOYNTON BEACH, FL 33437 US

FEI Number: 46-4692756

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENTS INC.
3030 N. ROCKY POINT DR.
150A
TAMPA, FL 33607 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: BILL HAVRE, PRESIDENT OF REGISTERED AGENTS INC.

01/03/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P, S
Name GHADIMI, PEJMAN
Address 9791 CORONADO LAKE DR
City-State-Zip: BOYNTON BEACH FL 33437

Title T
Name GHADIMI, PEJMAN
Address 9791 CORONADO LAKE DR
City-State-Zip: BOYNTON BEACH FL 33437

Title DIR
Name GHADIMI, PEJMAN
Address 9791 CORONADO LAKE DR
City-State-Zip: BOYNTON BEACH FL 33437

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

01/03/2018

Electronic Signature of Signing Officer/Director Detail

Date