

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000007427

Entity Name: SECRET CONSULTING, INC.

Current Principal Place of Business:

1200 S ROGERS CIR UNIT 6
BOCA RATON, FL 33487

Current Mailing Address:

1200 S ROGERS CIR UNIT 6
BOCA RATON, FL 33487 US

FEI Number: 46-4692756

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MONSEFAN, SHAHLA D
1200 S ROGERS CIR UNIT 6
BOCA RATON, FL 33487 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: SHAHLA D MONSEFAN

01/10/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name GHADIMI, PEJMAN
Address 1200 S ROGERS CIR UNIT 6
City-State-Zip: BOCA RATON FL 33487

Title TREASURER
Name MONSEFAN, SHAHLA D
Address 1200 S ROGERS CIR UNIT 5
City-State-Zip: BOCA RATON FL 33487

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 GHADIMIPOUR

CEO

01/10/2024

Electronic Signature of Signing Officer/Director Detail

Date