

**2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P14000007427

**Entity Name:** SECRET CONSULTING, INC.

**Current Principal Place of Business:**

1201 GEORGIA ST UNIT B  
DELRAY BEACH , FL 33444

**Current Mailing Address:**

1201 GEORGIA ST UNIT B  
DELRAY BEACH , FL 33444 US

**FEI Number:** 46-4692756

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

MONSEFAN, SHAHLA D  
8218 SAWPINE RD  
DELRAY BEACH , FL 33446 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

01/03/2021

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title            PRESIDENT  
Name            GHADIMI, PEJMAN  
Address        1201 GEORGIA ST UNIT B  
City-State-Zip: DELRAY BEACH FL 33444

Title            TREASURER  
Name            MONSEFAN, SHAHLA D  
Address        8218 SAWPINE RD  
City-State-Zip: DELRAY BEACH FL 33446

*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

01/03/2021

Electronic Signature of Signing Officer/Director Detail

Date