2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000007427

Entity Name: SECRET CONSULTING, INC.

Current Principal Place of Business:

8218 SAWPINE RD

DELRAY BEACH . FL 33446

Current Mailing Address:

8218 SAWPINE RD

DELRAY BEACH. FL 33446 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 01/15/2020

Electronic Signature of Registered Agent

Date

FILED Jan 15, 2020

Secretary of State

2949550923CC

Officer/Director Detail:

Title PRESIDENT Title TREASURER

NameGHADIMI, PEJMANNameMONSEFAN, SHAHLA DAddress8218 SAWPINE RDAddress8218 SAWPINE RD

City-State-Zip: DELRAY BEACH FL 33446 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.