

2016 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P14000007427

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:

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.

12/01/2016

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

12/01/2016

Electronic Signature of Signing Officer/Director Detail

Date