

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000054374

Entity Name: SECRET CLOSET MIAMI, INC.

Current Principal Place of Business:

4315 NW 7TH ST
SUITE 4
MIAMI, FL 33126

Current Mailing Address:

4315 NW 7TH ST
SUITE 4
MIAMI, FL 33126 US

FEI Number: 47-1983996

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FORNIA, ANA MARIA
4315 NW 7TH ST
SUITE 4
MIAMI, FL 33126 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: ANA MARIA FORNIA

02/26/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name FORNIA, ANA M
Address 10735 NW 2ND CT.
City-State-Zip: MIAMI FL 33168

Title VP
Name DIAZ, GAMALIEL A
Address 1331 HAMPTON BLVD.
City-State-Zip: NORTH LAUDERDALE FL 33068

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: ANA MARIA FORNIA

PRESIDENT

02/26/2016

Electronic Signature of Signing Officer/Director Detail

Date