

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000049712

Entity Name: SECRET BATH PLUS CORP**Current Principal Place of Business:**7257 SW 48TH ST
MIAMI, FL 33155**Current Mailing Address:**7257 SW 48TH ST
MIAMI, FL 33155 US**FEI Number:** APPLIED FOR**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**RODRIGUEZ LERMA, JAVIER
7257 SW 48TH ST
MIAMI, FL 33155 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:** JAVIER RODRIGUEZ LERMA

01/25/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	P	Title	VP
Name	RODRIGUEZ CEBEY, PEDRO	Name	RODRIGUEZ, MARIO
Address	7257 SW 48TH ST	Address	7257 SW 48TH ST
City-State-Zip:	MIAMI FL 33155	City-State-Zip:	MIAMI FL 33155
Title	VP		
Name	RODRIGUEZ LERMA, JAVIER		
Address	7257 SW 48TH ST		
City-State-Zip:	MIAMI FL 33155		

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: PEDRO RODRIGUEZ CEBEY

PRESIDENT

01/25/2023

Electronic Signature of Signing Officer/Director Detail

Date