2021 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 03/22/2021

City-State-Zip:

MIAMI FL 33155

Electronic Signature of Registered Agent

Date

FILED Mar 22, 2021

Secretary of State

2764124944CC

Officer/Director Detail:

Title P Title VP

NameRODRIGUEZ CEBEY, PEDRONameRODRIGUEZ, MARIOAddress7257 SW 48TH STAddress7257 SW 48TH ST

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

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

03/22/2021

Date