

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000037562

Entity Name: THE SECRET BOTANICA, INC.

Current Principal Place of Business:

104 HIALEAH DR.
HIALEAH, FL 33010

Current Mailing Address:

104 HIALEAH DR.
HIALEAH, FL 33010 US

FEI Number: 82-1297503

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GOMEZ, CLAUDIA
3848 ALCANTARA AVE.
DORAL, FL 33178 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name GOMEZ, CLAUDIA
Address 104 HIALEAH DR.
City-State-Zip: HIALEAH FL 33010

Title TRE
Name MEER, LARRY
Address 104 HIALEAH DR.
City-State-Zip: HIALEAH FL 33010

Title SEC
Name VELEZ, SEBASTIAN
Address 104 HIALEAH DR.
City-State-Zip: HIALEAH FL 33010

Title VP
Name MEER, LARRY
Address 104 HIALEAH DR.
City-State-Zip: HIALEAH FL 33010

Title DIR
Name VELEZ, SEBASTIAN
Address 104 HIALEAH DR.
City-State-Zip: HIALEAH FL 33010

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: CLAUDIA GOMEZ

CEO

03/28/2018

Electronic Signature of Signing Officer/Director Detail

Date