2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000062892

Entity Name: SECRETARIAT CONSULTING CORP

Current Principal Place of Business:

33 REGENT LN UNIT A

PALM COAST, FL 32164

Current Mailing Address:

33 REGENT LN UNIT A PALM COAST, FL 32164 US

FEI Number: 83-1287515 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

POLYANSKIY, VALERIY 33 REGENT LN UNIT A PALM COAST, FL 32164 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: VALERIY POLYANSKIY 03/02/2022

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P

Name POLYANSKIY, VALERIY

Address 33 REGENT LN

UNIT A

City-State-Zip: PALM COAST FL 32164

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.

Ρ

SIGNATURE: POLYANSKIY , VALERIY

Electronic Signature of Signing Officer/Director Detail

03/02/2022

FILED Mar 02, 2022

Secretary of State

2799030833CC

Date