

**2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P23000051485

**Entity Name:** THE SECRET CORP

**Current Principal Place of Business:**

411/413 WASHINGTON AVENUE  
MIAMI BEACH, FL 33139

**Current Mailing Address:**

2301 COLLINS AVENUE  
APT 315  
MIAMI BEACH, FL 33139 US

**FEI Number:** 35-2821953

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

JOSEPH, KATHIA  
2301 COLLINS AVENUE  
APT 919  
MIAMI BEACH,, FL 33139 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	Title	VP
Name	JOSEPH, KATHIA	Name	WILKERSON, LAURENCE
Address	2301 COLLINS AVENUE APT 315	Address	6365 COLLINS AVENUE APT 3507
City-State-Zip:	MIAMI BEACH FL 33139	City-State-Zip:	MIAMI BEACH FL 33139

*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:** KATHIA JOSEPH

**MGR**

**05/01/2024**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date