

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000091608

Entity Name: THE SECRETARIAT, INC.

Current Principal Place of Business:

3685 BATTERSEA ROAD
MIAMI, FL 33133

Current Mailing Address:

P.O. BOX 330106
MIAMI, FL 33233

FEI Number: 22-3699084

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GROSS, GARY
2437 TEQUESTA LANE
MIAMI, FL 33133 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 PSTD
Name GROSS, LOUISE
Address 3685 BATTERSEA ROAD
City-State-Zip: MIAMI FL 33133

Title VPD
Name GROSS, GARY
Address 2437 TEQUESTA LANE
City-State-Zip: MIAMI FL 33133

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: LOUISE GROSS

PRESIDENT

02/10/2014

Electronic Signature of Signing Officer/Director Detail

Date