

**2013 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**

**PRES.**

**03/18/2013**

Electronic Signature of Signing Officer/Director Detail

Date