

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000003346

FILED
Feb 24, 2015
Secretary of State
CC1689219470

Entity Name: SECRET ESCAPES LIMITED, INC.

Current Principal Place of Business:

29-35 FARRINGTON ROAD, 4TH FLOOR
LONDON EC1M 3JB, UNITED KINGD, XX

Current Mailing Address:

29-35 FARRINGTON ROAD, 4TH FLOOR
LONDON EC1M 3JB, UNITED KINGD, XX OC

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 CHRM
Name SAINT, ALEXANDER
Address 29-35 FARRINGTON ROAD, 4TH FLOOR
City-State-Zip: LONDON EC1M 3JB, UNITED KINGD XX

Title PD
Name SAINT, ALEXANDER
Address 29-35 FARRINGTON ROAD, 4TH FLOOR
City-State-Zip: LONDON EC1M 3JB, UNITED KINGD XX

Title VCD
Name COLE, ALLIOT
Address 29-35 FARRINGTON ROAD, 4TH FLOOR
City-State-Zip: LONDON EC1M 3JB, UNITED KINGD XX

Title T
Name MORTIMER, JOHN
Address 29-35 FARRINGTON ROAD, 4TH FLOOR
City-State-Zip: LONDON EC1M 3JB, UNITED KINGD XX

Title D
Name LAFFY, LAURENT
Address 29-35 FARRINGTON ROAD, 4TH FLOOR
City-State-Zip: LONDON EC1M 3JB, UNITED KINGD XX

Title D
Name VALENTINE, THOMAS
Address 29-35 FARRINGTON ROAD, 4TH FLOOR
City-State-Zip: LONDON EC1M 3JB, UNITED KINGD XX

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: ALEXANDER SAINT

PRESIDENT

02/24/2015

Electronic Signature of Signing Officer/Director Detail

Date