

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000003346

**FILED
Jul 27, 2016
Secretary of State
CC0702523938**

Entity Name: SECRET ESCAPES LIMITED, INC.

Current Principal Place of Business:

120 HOLBORN, 4TH FLOOR
LONDON, ENGLAND EC1N 2TD

Current Mailing Address:

120 HOLBORN, 4TH FLOOR
LONDON, ENGLAND EC1N 2TD GB

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 DIRECTOR/CEO
Name SAINT, ALEXANDER
Address 120 HOLBORN, 4TH FLOOR
City-State-Zip: LONDON ENGLAND EC1N 2TD

Title FINANCE DIRECTOR
Name WAKEFORD, ALEX
Address 120 HOLBORN, 4TH FLOOR
City-State-Zip: LONDON ENGLAND EC1N 2TD

Title DIRECTOR
Name COLE, ALLIOTT
Address 120 HOLBORN, 4TH FLOOR
City-State-Zip: LONDON ENGLAND EC1N 2TD

Title DIRECTOR
Name HOLMES, BENJAMIN
Address 120 HOLBORN, 4TH FLOOR
City-State-Zip: LONDON ENGLAND EC1N 2TD

Title DIRECTOR
Name LAFFY, LAURENT
Address 120 HOLBORN, 4TH FLOOR
City-State-Zip: LONDON ENGLAND EC1N 2TD

Title DIRECTOR
Name VALENTINE, THOMAS
Address 120 HOLBORN, 4TH FLOOR
City-State-Zip: LONDON ENGLAND EC1N 2TD

Title DIRECTOR
Name HULME, THOMAS
Address 120 HOLBORN, 4TH FLOOR
City-State-Zip: LONDON ENGLAND EC1N 2TD

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

CEO/DIRECTOR

07/27/2016

Electronic Signature of Signing Officer/Director Detail

Date