

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012452

FILED
Jul 07, 2008
Secretary of State

Entity Name: EL LUGAR SECRETO, INC.

Current Principal Place of Business:

1635 WEST 32ND PLACE
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

1635 WEST 32ND PLACE
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 22-3948835 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

GOUDIE, CARMEN
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

GOUDIE, CARMEN
15961 NW 79 COURT
MIAMI LAKES, FL 33016 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: CARMEN GOUDIE

07/07/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOUDIE, ENRIQUE
Address: 1635 WEST 32ND PLACE
City-St-Zip: HIALEAH, FL 33012

Title: V () Delete
Name: GOUDIE, CARMEN
Address: 1635 WEST 32ND PLACE
City-St-Zip: HIALEAH, FL 33012

Title: SD (X) Delete
Name: VEGA, MARIA
Address: 1635 WEST 32ND PLACE
City-St-Zip: HIALEAH, FL 33012

Title: TD (X) Delete
Name: CARMONA, LINDA
Address: 1635 WEST 32ND PLACE
City-St-Zip: HIALEAH, FL 33012

Title: D (X) Delete
Name: HERNANDEZ, JESSICA
Address: 1635 WEST 32ND PLACE
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ENRIQUE GOUDIE

P

07/07/2008

Electronic Signature of Signing Officer or Director

Date