

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 09, 2010
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)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

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

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ENRIQUE GOUDIE

P

04/09/2010

Electronic Signature of Signing Officer or Director

Date