

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 23, 2010
Secretary of State

DOCUMENT# N06000012452

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 ()****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

Title: TRS
Name: SALAZAR, CLARA
Address: 6272 NW 170 TERR
City-St-Zip: HIALEAH, FL 33015

Title: MEM
Name: RIVERA, ERNESTO M
Address: 8803 NW 109 PLACE
City-St-Zip: MIAMI, FL 33178

Title: MEM
Name: MUNOZ, MARIA
Address: 1535 SANDPIPER CIRCLE
City-St-Zip: WESTON, FL 33327

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

08/23/2010

Electronic Signature of Signing Officer or Director

Date