

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012452

FILED
Apr 16, 2012
Secretary of State

Entity Name: EL LUGAR SECRETO, INC.

Current Principal Place of Business:

15961 NW 79 COURT
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

15961 NW 79 COURT
MIAMI LAKES, FL 33016

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: 15961 NW 79 COURT
City-St-Zip: MIAMI LAKES, FL 33016

Title: D
Name: GOUDIE, CARMEN
Address: 15961 NW 79 COURT
City-St-Zip: MIAMI LAKES, FL 33016

Title: TRS
Name: BRAVO, MARTHA
Address: 6629 SW 113 AVENUE
City-St-Zip: MIAMI, FL 33173

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

Title: S
Name: MUNOZ, MARIA
Address: 3332 NE 190 STREET APT. 3014
City-St-Zip: AVENTURA, FL 33014

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: CARMEN GOUDIE

D

04/16/2012

Electronic Signature of Signing Officer or Director

Date