

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000095222

FILED
Feb 17, 2008
Secretary of State

Entity Name: SECRET POND, INC.

Current Principal Place of Business:

15205 S.W. 39 TERR.
MIAMI, FL 33185 US

New Principal Place of Business:

Current Mailing Address:

15205 S.W. 39 TERR.
MIAMI, FL 33185 US

New Mailing Address:

FEI Number: 65-1046490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOPEZ, JOSE A
15205 SW 39 TERR
MIAMI, FL 33185 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LOPEZ-RIVERA, JOSE A
Address: 15205 SW 39TH TERRACE
City-St-Zip: MIAMI, FL 33185

Title: SD () Delete
Name: LOPEZ, JOSE A SR
Address: 15205 SW 39TH TERRACE
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LOPEZ-RIVERA, JOSE A
Address: 88500 OVERSEAS HWY, #429
City-St-Zip: TAVERNIER, FL 33070

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

SIGNATURE: JOSE A LOPEZ-RIVERA

PD

02/17/2008

Electronic Signature of Signing Officer or Director

Date