

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000095222

Entity Name: SECRET POND, INC.

FILED  
Apr 21, 2011  
Secretary of State

## 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 ( )

## 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:

LOPEZ, JOSE A SR.  
15205 SW 39 TERR  
MIAMI, FL 33185 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: JOSE A LOPEZ

04/21/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: LOPEZ-RIVERA, JOSE A  
Address: 88500 OVERSEAS HWY, #429  
City-St-Zip: TAVERNIER, FL 33070

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

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

SIGNATURE: JOSE A LOPEZ-RIVERA

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date