

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000036751

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Entity Name: MS-SECRETS INC

Current Principal Place of Business:

498 MOHAVE TERR
LAKE MARY, FL 32746 US

New Principal Place of Business:

159 N COUNTRY CLUB RD
LAKE MARY, FL 32746 US

Current Mailing Address:

498 MOHAVE TERR
LAKE MARY, FL 32746 US

New Mailing Address:

159 N COUNTRY CLUB RD
LAKE MARY, FL 32746 US

FEI Number: 59-3715656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIANI, JORGE L SR
498 MOHAVE TER
LAKE MARY, FL 32746 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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SUAREZ, MARIA M
Address: 498 MOHAVE TERR
City-St-Zip: LAKE MARY, FL 32746 US

Title: V () Delete
Name: MARIANI, JORGE L SR
Address: 498 MOHAVE TERR
City-St-Zip: LAKE MARY, FL 32746 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARIA M SUAREZ

P

04/30/2002

Electronic Signature of Signing Officer or Director

Date