

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000069891

FILED  
Apr 14, 2012  
Secretary of State

**Entity Name:** KING SOLOMON'S SECRETS, INC.

**Current Principal Place of Business:**

6023 NW 22ND AVE  
MIAMI, FL 33142

**New Principal Place of Business:**

**Current Mailing Address:**

1398 N.W. 61 ST  
#9  
MIAMI, FL 33142

**New Mailing Address:**

**FEI Number:** 51-0426411      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

THOMAS, GWENDOLYN V  
1398 N.W. 61 ST  
#9  
MIAMI, FL 33142 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: PV  
Name: THOMAS, GWENDOLYN V  
Address: 6023 NW 22ND AVE  
City-St-Zip: MIAMI, FL 33142

Title: VP  
Name: BOSTIC, DAVIDA  
Address: 1398 N.W. 61ST. STREET #9  
City-St-Zip: MIAMI, FL 33142 US

Title: T  
Name: BOSTIC, DANYAAN Z  
Address: 1398 N.W. 61ST. STREET #9  
City-St-Zip: MIAMI, FL 33142 US

Title: D  
Name: THOMAS, TYRONE  
Address: 13 TYRONE THOMAS LAND  
City-St-Zip: ELLENVILLE, NY 12428

Title: C  
Name: BROOKS, LOUIS  
Address: 747 QUILL AVE  
City-St-Zip: ORLANDO, FL 32805

Title: S  
Name: RUSS, HANNAH  
Address: 747 QUILL AVE  
City-St-Zip: ORLANDO, FL 32805

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: GWENDOLYN THOMAS

PRES

04/14/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date