

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000132223

Entity Name: SECRET MEDIA GROUP, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

2390 WEST 78TH STREET
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

2390 WEST 78TH STREET
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 76-0720771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAVARRO, JUAN
2390 WEST 78TH STREET
HIALEAH, 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NAVARRO, JUAN
Address: 2390 WEST 78TH STREET
City-St-Zip: HIALEAH, FL 33016

Title: TD () Delete
Name: NAVARRO, ALBERT
Address: 2053 DERBY LANE
City-St-Zip: BELVIDERE, IL 61008

Title: VP () Delete
Name: NAVARRO, GUADALUPE
Address: 2053 DERBY LANE
City-St-Zip: BELVIDERE, IL 61008

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: TD (X) Change () Addition
Name: NAVARRO, ALBERT
Address: 3241 FOREST VIEW ROAD
City-St-Zip: ROCKFORD, IL 61109

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: JUAN NAVARRO

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04/28/2008

Electronic Signature of Signing Officer or Director

Date