

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000017906

FILED
Apr 29, 2005
Secretary of State

Entity Name: SECRET INVESTMENTS INC

Current Principal Place of Business:

8726 NW 26 ST #24
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

8726 NW 26 ST #24
MIAMI, FL 33172

New Mailing Address:

FEI Number: 45-0505691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANCO, JUAN C
8323 NW 12 STREET
SUITE 202
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

BEACON FINANCIAL MORTGAGE BANKERS
8726 NW 26 STREET
SUITE 24
DORAL, FL 33172 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: JUAN CARLOS BLANCO

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BLANCO, JUAN C
Address: 8726 NW 26 ST #24
City-St-Zip: MIAMI, FL 33172 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JUAN CARLOS BLANCO

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date