

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000017906

Entity Name: SECRET INVESTMENTS INC

FILED
Feb 04, 2008
Secretary of State

Current Principal Place of Business:

8726 NW 26 ST #24
MIAMI, FL 33172

New Principal Place of Business:

7910 NW 25 ST
103
MIAMI, FL 33122

Current Mailing Address:

8726 NW 26 ST #24
MIAMI, FL 33172

New Mailing Address:

7910 NW 25 ST
103
MIAMI, FL 33122

FEI Number: 45-0505691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BEACON FINANCIAL MORTGAGE BANKERS
8726 NW 26 STREET
SUITE 24
DORAL, FL 33172 US

Name and Address of New Registered Agent:

BLANCO, SANDRA C PD/SEC
7910 NW 25 ST
103
DORAL, FL 33122 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: SANDRA C. BLANCO

02/04/2008

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: PD/S (X) Change () Addition
Name: BLANCO, SANDRA C PD/SEC
Address: 7910 NW 25 ST SUITE 103
City-St-Zip: MIAMI, FL 33122 US

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: SANDRA C. BLANCO

PD/S

02/04/2008

Electronic Signature of Signing Officer or Director

Date