2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jun 24, 2008 8:00 am Secretary of State

ANNUAL REPORT					Secreta	ary of St	ate
DOCUMENT # P03000019450				A Comment	06-24-2008	3 90001 006 ***150	0.00
MY LITTLE SECRET, INC.							
Principal Place of Business Mailing Address					4011	กดกวร	
6742 W. FLAGLER MIAMI, FL 33144		6742 W. FLAGLER MIAMI, FL 33144			40109035		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address SAKE					
Suite, Apt. #, etc.		Suite, Apt. #, etc.		05142008	Chg-P	CR2E034 (12/06)	
City & State		City & State		4. FEI Numb 01-076		1 - 1 - · · ·	plied For Applicable
Zip	Country	Zip	Country	5. Certificate	of Status Desired	See Required	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent			
JACOME, AZUCENA			コ	Street Address (P.O. Box Number is Not Acceptable)			
8432 SW 38 STREET MIAMI, FL 33159			19-	741	sw	79P/	
			City				
8. The above name	ed entity submits this statement to	ne purpose of changing its re	egistered office or re	. (' '	th, in the State of F	lorida. I am familiar with,	and accept
the obligations of Philistered agent. SIGNATURE Signature Occurred Agent signature required when reinstating) DATE DATE							<u> </u>
	OW!!! FEE IS \$150.00 y September 12, 2008	9. Election Campaign Financing Trust Fund Contribution. Add Add Add Add Add Add Add A		\$5.00 May Be Added to Fees		with s. 607.193(2)(b), I not receive the prior r	
10.	OFFICERS AND		11,	ADDITIONS	CHANGES TO OF	FICERS AND DIRECTORS	
STREET ADDRESS 674	COME, AZUCENA 2 W. FLAGLER MI, FL 33144	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-S1-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	,		☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		□ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	Addition
NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 of trusted-empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other tike empowered.

SIGNATURE:

TURE AND TYPED OR PRINCED NAME OF SIGNING OFFICER OR DIRECTOR

5/20/08

Daytime Phone #