2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Aug 30, 2007 8:00 am Secretary of State 08-30-2007 90003 012 ***150.00 DOCUMENT # P05000077319 1. Entity Name HOME SECRETS, CORP. 411120010 Principal Place of Business Mailing Address 7951 SW 40TH STREET 7951 SW 40TH STREET SUITE 206 SUITE 206 MIAMI, FL 33165 MIAMI, FL 33165 3. Mailing Address 2. Principal Place of Business - No P.O. Box # 1962 UW 116406 Suite, Apt. #, etc. Suite, Apt. #, etc. 08242007 Chg-P CR2E034 (12/06) 4. FEI Number ity & State Applied For J'OW (amı 20-2934606 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Sacke Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DIAZ, O J Street Address (P.O. Box Number is Not Acceptable) **7951 SW 40TH STREET SUITE 206** MIAMI, FL 33165 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE. Signature, typed or printed mame of registered agent and title if applicable (NOTE: Higgistered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 14, 2007 Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DVST D TITLE **PVST** ☐ Delete TITLE Leon, Josue LEON, JOSUE NAME 7162 NW 116 AVE STREET ADDRESS 7951 SW 40TH STREET #206 STREET ADORESS Miami, FC 33178 CITY-ST-ZIP MIAMI, FL 33165 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME LEON, JOSUE NAME STREET ADDRESS 7951 SW 40TH STREET #206 STREET ADDRESS CLTY ST-ZIP CITY-ST-7IP MIAMI, FL 33165 ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-S1-ZIP Addition ☐ Delete HILLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE TILLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP 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 or trustee 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 like empowered.

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED