

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000077319

Entity Name: HOME SECRETS, CORP.

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

7962 NW 116TH STREET
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

7962 NW 116TH STREET
MIAMI, FL 33178

New Mailing Address:

FEI Number: 20-2934606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, O J
7951 SW 40TH STREET
SUITE 206
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

LEON, JOSUE
7962 NW 116TH STREET
MIAMI, FL 33178 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: JL

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: LEON, JOSUE
Address: 7962 NW 116 AVE
City-St-Zip: MIAMI, FL 33178

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 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: JL

P

04/21/2008

Electronic Signature of Signing Officer or Director

Date