

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000094522

FILED
Feb 10, 2012
Secretary of State

Entity Name: SEXY SECRETS MIAMI INC.

Current Principal Place of Business:

6572 S.W. 40TH STREET
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

5761 S.W. 14TH STREET
MIAMI, FL 33144

New Mailing Address:

FEI Number: 20-5371146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, JEAN P
5761 SW 14 ST
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

SCOTT, TAVIA S
5761 SW 14 ST
MIAMI, FL 33144 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: TAVIA SERRANO SCOTT

02/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SCOTT, TAVIA S
Address: 5761 SW 14 ST
City-St-Zip: MIAMI, FL 33144 US

I hereby 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 all other like empowered.

SIGNATURE: TAVIA SERRANO SCOTT

PRES

02/10/2012

Electronic Signature of Signing Officer or Director

Date