

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000126613

Entity Name: SECRETS OF LIFE, INC.

FILED
Mar 16, 2009
Secretary of State

Current Principal Place of Business:

215 SW 28TH STREET
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

5215 JACKSON STREET
HOLLYWOOD, FL 33021

Current Mailing Address:

5215 JACKSON STREET
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 20-1590110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNARDO PROTANO, ESQUIRE, P.A.
2500 HOLLYWOOD BOULEVARD
SUITE 411
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, T () Delete
Name: PIGONI, DAVID
Address: 215 SW 28TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: VP,S () Delete
Name: PIGONI, ERICA
Address: 215 SW 28TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33315

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, T (X) Change () Addition
Name: PIGONI, DAVID
Address: 5215 JACKSON STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP,S (X) Change () Addition
Name: PIGONI, ERICA
Address: 5215 JACKSON STREET
City-St-Zip: HOLLYWOOD, FL 33021

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: ERICA PIGONI

VP.S

03/16/2009

Electronic Signature of Signing Officer or Director

Date