

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000143931

Entity Name: HIDDEN SOCIETY INC.

FILED
Jan 27, 2009
Secretary of State

Current Principal Place of Business:

2612 SAWGRASS MILLS CIRC
#1511-08
SUNRISE, FL 33323

New Principal Place of Business:

415 MADISON
15TH FLOOR
NEW YORK, NY 10017

Current Mailing Address:

2612 SAWGRASS MILLS CIRC
#1511-08
SUNRISE, FL 33323

New Mailing Address:

415 MADISON
15TH FLOOR
NEW YORK, NY 10017

FEI Number: 26-1936361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMAK, AYGUN
3300 NE 192 ST
1515
AVENTURA, FL, FL 33180 US

Name and Address of New Registered Agent:

AYGUN, ARMAK
880 NE 69 STRET
6K
MIAMI, FL 33138 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: AYGUN ARMAK

01/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARMAK, AYGUN
Address: 3300 NE 192 ST #1515
City-St-Zip: AVENTURA, FL 33180

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARMAK, AYGUN
Address: 880 NE 69TH. STREET
City-St-Zip: MIAMI, FL 33138

Title: VP () Change (X) Addition
Name: GRANADA, LUZ
Address: 448 WASHINGTON AVE
City-St-Zip: CLIFFSIDE PK, NJ 07010

Title: TRES () Change (X) Addition
Name: AYZARA, ARMAK
Address: 448 WASHINGTON AVE
City-St-Zip: CLIFFSIDE PK, NJ 07010

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: AYGUN ARMAK

PRES

01/27/2009

Electronic Signature of Signing Officer or Director

Date