

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000145561

Entity Name: OLGA SECRETOS DE MUJER INC

FILED
Apr 17, 2008
Secretary of State

Current Principal Place of Business:

5440 N STATE RD 7
#207
FT LAUDERDALE, FL 33319

New Principal Place of Business:

Current Mailing Address:

5440 N STATE RD 7
#207
FT LAUDERDALE, FL 33319

New Mailing Address:

FEI Number: 20-5911711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOS SANTOS, OLGA M
5440 N STATE RD 7
SUITE 207
FT LAUDERDALE, FL 33319 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 () Delete
Name: DOS SANTOS, OLGA M
Address: 5440 N STATE RD 7 SUITE 207
City-St-Zip: FT LAUDERDALE, FL 33319

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: SECRETOS DE MUJER,
Address: CENTRO COMERCIAL DEL ESTE
City-St-Zip: LOCAL ML23 BARRIO OBRERO, TC 1030 VE

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: OLGA DOS SANTOS

D

04/17/2008

Electronic Signature of Signing Officer or Director

Date