

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000004905

Entity Name: VICTORIO'S SECRET INC.

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

12919 HYLAND CIRCLE
BOCA RATON, FL 33428

New Principal Place of Business:

7464 WENTWORTH DRIVE
LAKE WORTH, FL 33467

Current Mailing Address:

12919 HYLAND CIRCLE
BOCA RATON, FL 33428

New Mailing Address:

7464 WENTWORTH DRIVE
LAKE WORTH, FL 33467

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELDER, PAUL
12919 HYLAND CIRCLE
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

FELDER, PAUL
7464 WENTWORTH DRIVE
LAKE WORTH, FL 33467 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: PAUL FELDER

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FELDER, PAUL
Address: 12919 HYLAND CIRCLE
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FELDER, PAUL
Address: 7464 WENTWORTH DRIVE
City-St-Zip: LAKE WORTH, FL 33467

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: PAUL FELDER

PRES

04/23/2008

Electronic Signature of Signing Officer or Director

Date