

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000051772

Entity Name: SECRET REFUGE, INC.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

300 34TH STREET
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

Current Mailing Address:

300 34TH STREET
WEST PALM BEACH, FL 33407 US

New Mailing Address:

FEI Number: 33-1170760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OBERNDORFER, JUERGEN
300 34TH STREET
WEST PALM BEACH, FL 33407 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: TENACE, RACHELLE
Address: 300 34TH STREET
City-St-Zip: WEST PALM BEACH, FL 33407 US

Title: TD
Name: OBERNDORFER, JUERGEN
Address: 300 34TH STREET
City-St-Zip: WEST PALM BEACH, FL 33407 US

Title: SECT
Name: TENACE, RACHELLE
Address: 300 34TH STREET
City-St-Zip: WEST PALM BEACH, FL 33407 US

Title: DIR
Name: TENACE, RACHELLE
Address: 300 34TH STREET
City-St-Zip: WEST PALM BEACH, FL 33407 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: JUERGEN OBERNDORFER

VP

05/01/2011

Electronic Signature of Signing Officer or Director

Date