2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 06, 2011
Secretary of State

DOCUMENT# P07000075091

Entity Name: TOP SECRET SOCIETY, INC.

Current Principal Place of Business:

3300 NW 41 ST
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

3300 NW 41 ST
MIAMI, FL 33142

New Mailing Address:

FEI Number: 26-0489824 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HOCKMAN, PETER M
80 S.W. 8TH STREET
3100
MIAMI, FL 33130 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: VP
Name: VARAT, MICHELLE
Address: 11030 PARADELA ST
City-St-Zip: CORAL GABLES, FL 33156

Title: P
Name: VARAT, ANDREA
Address: 11030 PARADELA ST
City-St-Zip: CORAL GABLES, FL 33156

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: MICHELLE VARAT VP 01/06/2011

Electronic Signature of Signing Officer or Director Date