

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000026651

Entity Name: LADY'S SECRETS, INC.

FILED
Sep 24, 2009
Secretary of State

Current Principal Place of Business:

2250 BRICKELL AVENUE
SUITE 11
MIAMI, FL 33129 US

New Principal Place of Business:

Current Mailing Address:

2250 BRICKELL AVENUE
SUITE 11
MIAMI, FL 33129 US

New Mailing Address:

FEI Number: 83-0510065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENA, ZULMA T
2250 BRICKELL AVENUE
SUITE 11
MIAMI, FL 33129 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PENA, ZULMA T
Address: 2250 BRICKELL AVENUE, SUITE 11
City-St-Zip: MIAMI, FL 33129 US

Title: DST () Delete
Name: PENA, DAMARIS Z
Address: 2250 BRICKELL AVENUE, SUITE 11
City-St-Zip: MIAMI, FL 33129 US

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DST (X) Change () Addition
Name: GALVAN, LUIS E
Address: 2250 BRICKELL AVENUE, SUITE 11
City-St-Zip: MIAMI, FL 33129 US

Title: DST () Change (X) Addition
Name: GALVAN, DANIELA I
Address: 2250 BRICKELL AVENUE, SUITE 11
City-St-Zip: MIAMI, FL 33129 US

Title: DST () Change (X) Addition
Name: GALVAN, VALERIA
Address: 2250 BRICKELL AVENUE, SUITE 11
City-St-Zip: MIAMI, FL 33129 US

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: ZULMA PENA

DP

09/24/2009

Electronic Signature of Signing Officer or Director

Date