

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000037231

Entity Name: ADA SECRET INC

FILED
May 05, 2010
Secretary of State

Current Principal Place of Business:

1918 TEEPEE DRIVE
TAMPA, FL 33618

New Principal Place of Business:

7901 N ARMENIA AVE
SUITE E
TAMPA, FL 33604 US

Current Mailing Address:

1918 TEEPEE DRIVE
TAMPA, FL 33618

New Mailing Address:

7901 N ARMENIA AVE
SUITE E
TAMPA, FL 33604 US

FEI Number: 26-2395511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, LUIS E
1918 TEEPEE DR
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

RIVERA, ADA
18925 FISHERMANS BEND LOOP
LUTZ, FL 33558 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: ADA RIVERA

05/05/2010

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: P
Name: RIVERA, ADA
Address: 18925 FISHERMANS BEND LOOP
City-St-Zip: LUTZ, FL 33558

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: ADA RIVERA

P

05/05/2010

Electronic Signature of Signing Officer or Director

Date