

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000049184

Entity Name: ANGEL'S & DHE SECRET.CORP

FILED  
Jun 12, 2009  
Secretary of State

## Current Principal Place of Business:

2091 RENAISSANCE BLV  
201  
HOLLYWOOD, FL 33025

## Current Mailing Address:

2091 RENAISSANCE BLV  
201  
HOLLYWOOD, FL 33025

## New Principal Place of Business:

201 RACQUET CLUB RD  
N329  
WESTON, FL 33326

## New Mailing Address:

201 RACQUET CLUB RD  
N329  
WESTON, FL 33326

FEI Number: 26-2799736

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

VEGA, MARCELA  
2091 RENAISSANCE BLV  
201  
HOLLYWOOD, FL 33025 US

## Name and Address of New Registered Agent:

VEGA, MARCELA  
201 RACQUET CLUB RD  
N329  
WESTON, FL 33326 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:

06/12/2009

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 ( ) Delete  
Name: VEGA, MARCELA  
Address: 2091 RENAISSANCE BLV UNIT 201  
City-St-Zip: HOLLYWOOD, FL 33025

Title: S ( ) Delete  
Name: VEGA, MARCELA  
Address: 2091 RENAISSANCE BLV  
City-St-Zip: HOLLYWOOD, FL 33025

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: VEGA, MARCELA  
Address: 201 RACQUET CLUB RD N329  
City-St-Zip: WESTON, FL 33326

Title: PSD (X) Change ( ) Addition  
Name: VEGA, MARCELA  
Address: 201 RACQUET CLUB RD N329  
City-St-Zip: WESTON, FL 33326

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: MARCELA VEGA

PSD

06/12/2009

Electronic Signature of Signing Officer or Director

Date