

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000092991

Entity Name: HIDDEN TEA SECRETS, INC.

FILED
Apr 23, 2011
Secretary of State

Current Principal Place of Business:

6682 PARKSIDE DRIVE
PARKLAND, FL 33067

New Principal Place of Business:

Current Mailing Address:

6682 PARKSIDE DRIVE
PARKLAND, FL 33067

New Mailing Address:

FEI Number: 26-3526453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIA NELSON
12686 NW 75TH STREET
PARKLAND, FL 33076 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: D
Name: NELSON, LIA
Address: 12686 NW 75TH STREET
City-St-Zip: PARKLAND, FL 33076

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: LIA NELSON

OWNE

04/23/2011

Electronic Signature of Signing Officer or Director

Date