

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000102022

Entity Name: LE SECRET, INC.

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

2413 ROLLING BROAK DRIVE
ORLANDO, FL 32837 US

New Principal Place of Business:

7075 KINGSPONTE PARKWAY
17
ORLANDO, FL 32819 US

Current Mailing Address:

2413 ROLLING BROAK DRIVE
ORLANDO, FL 32837 US

New Mailing Address:

FEI Number: 26-3957349 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JAMAL, MAHMOOD
2413 ROLLING BROAK DRIVE
ORLANDO, FLORIDA, FL 32837 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: P
Name: JAMAL, MAHMOOD
Address: 2413 ROLLING BROAK DRIVE
City-St-Zip: ORLANDO, FL 32837 US

Title: VP
Name: JAMAL, ALI D
Address: 2413 ROLLING BROAK DRIVE
City-St-Zip: ORLANDO, FL 32837

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: MAHMOOD JAMAL

P

04/12/2012

Electronic Signature of Signing Officer or Director

Date