

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000039160

FILED
May 04, 2010
Secretary of State

Entity Name: ACCESSORIES SECRET L.G. CORP.

Current Principal Place of Business:

3890 NW 132 STREET BAY 1
OPA-LOCKA, FL 33054

New Principal Place of Business:

3890 NW 132 STREET
BAY I
OPA-LOCKA, FL 33054

Current Mailing Address:

3890 NW 132 STREET BAY 1
OPA-LOCKA, FL 33054

New Mailing Address:

3890 NW 132 STREET
BAY I
OPA-LOCKA, FL 33054

FEI Number: 80-0403754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, JULIO JR
8851 NW 119 ST UNIT 3201
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

GARCIA, JULIO JR
2305 W 74 ST
205
HIALEAH, FL 33016 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:

05/04/2010

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: D
Name: GARCIA, JULIO JR
Address: 2305 W 74ST UNIT 205
City-St-Zip: HIALEAH, FL 33016

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: JULIO GARCIA

D

05/04/2010

Electronic Signature of Signing Officer or Director

Date