

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000063569

Entity Name: SECRET FASHIONS INC.

FILED
Jan 19, 2012
Secretary of State

Current Principal Place of Business:

704 SW 57 AVE
MIAMI, FL 33144

New Principal Place of Business:

5725 NW 7TH STREET
UNIT 10A
MIAMI, FL 33126

Current Mailing Address:

704 SW 57 AVE
MIAMI, FL 33144

New Mailing Address:

5725 NW 7TH STREET
UNIT 10A
MIAMI, FL 33126

FEI Number: 27-0634653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, KENIA
244 BISCAYNE BLVD
APTO 3208
MIAMI, FL 33132 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: PD
Name: GONZALEZ, KENIA
Address: 5725 NW 7TH STREET UNIT 10A
City-St-Zip: MIAMI, FL 33126

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: GONZALEZ KENIA

PD

01/19/2012

Electronic Signature of Signing Officer or Director

Date